

St. Matthews Fire Protection District

1994

This is one of many sections that contain information, documents, letters, newspaper articles, pictures, etc. of the St. Matthews Fire Protection District. They have been collected and arranged in chronological order. These items were collected, organized and entered into a computerized database by Al Ring with the help of the St. Matthews Fire Department Alumni Association, Inc. The Association's members are Rick Albers, A. E. "Bill" Andriot, III, E. Gar Davis, Clarke Fenimore, Jack Monohan, Mike Noon, Russ Rakestraw and Al Ring.

The purpose of this "collection" was to create the background and research for the book *St. Matthews Firefighters, 84 Years of Firefighting in St. Matthews, Kentucky*, written by and published by Al Ring in 2004. The collection is continuing today, so if you should have old or new information on the St. Matthews Fire Department, please contact Al Ring.

All graphics have been improved to make the resolution as good as possible, but the reader should remember that many came from copies of old newspaper articles. This also applies to other items such as documents, letters, etc. Credit to the source of the documents, photos, etc. is provided whenever it was available. We realize that many items are not identified and regret that we weren't able to provide this information. As far as the newspaper articles that are not identified, 99% of them would have to be from one of three possible sources. *The Courier-Journal*, *The Louisville Times* or one of the *Voice* publications.

Please use this information as a reference tool only. If the reader uses any of the information for any purpose other than a reference tool, they must get permission from the source.

The Association would like to thank the St. Matthews Fire Protection District and various newspapers including *The Courier-Journal*, *The Louisville Times*, and *The Voice-Tribune*. Our appreciation is also extended to the various citizens and firefighters who contributed to the gathering of this information.



1994

Courtesy Nolan Caudill Scrapbook:

January 11, 1994

Elderly woman dies in house fire

An 89-year-old woman who lived alone died in a fire in her bedroom in her eastern Jefferson County home last night, authorities said.

Louise Sands was found in the first-floor bedroom of her two-story brick home at 1406 Herr Lane, three houses north of Westport Road, said Brennen Lawrence, spokesman for the Lyndon Fire Department. A smoke detector outside the kitchen had no battery, Lawrence said.

Sands died of smoke inhalation and burns, Deputy Coroner Budde Egner said.

Sands, who was alone in the house, had probably fallen asleep, Lawrence said.

Fire officials received a call about 9:50 p.m., arrived about 9:55 and had the fire under control in about 10 minutes, Lawrence said. Eight trucks and 35 firefighters from the Lyndon, St. Matthews and McMahhan departments responded, he said.

The fire had started in the bedroom, which is in the rear of the house, and spread to the second floor, Lawrence said. The bedroom was so badly burned that fire officials could not immediately determine the cause of the blaze; it remains under investigation, he said.

The fire did not spread to the adjacent homes.

1994

January 13, 1993, Trustee meeting:

Trustee James L. King start his term:

MINUTES OF REGULAR MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

January 13, 1994

The regular meeting of the St. Matthews Fire Protection District Board of Trustees was held at 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M. on Thursday, January 13, 1994.

Present were Trustees James P. Graven, Chairman, David Dick, Marshall Eldred, Frank Flynn, Faye Ellerkamp; James L. King, 227 Brown Avenue, St. Matthews; Larry Heaphy, St. Matthews firefighter; Jack Nold, City of Woodlawn Park; and Chief William J. Seng.

Chairman Graven welcomed James L. King, who has been appointed by County Judge/Executive David Armstrong to fill the unexpired term of Trustee John Barker (deceased). Chief William J. Seng administered the oath of office to Mr. King; term expires June 30, 1995.

Frank Flynn moved to accept the minutes of the December 9, 1993 meeting as written; Jim Graven seconded, motion passed.

Chief Seng reported that John Ostezan, Blue Cross/Blue Shield representative for the District, met with the career firefighters on Wednesday, December 29 to discuss options and to answer questions about the current coverage.

Treasurer David Dick distributed Treasurer's report for December, 1993, including a "review of the six months operations" (copy attached). Combined financial statements for the month of December were reviewed and discussed.

Chief Seng reported:

- 1) 74 total alarms dispatched for December, 1993; total alarms year to date - 741 (a record response!)
- 2) Distributed a St. Matthews Fire District Calendar of Events for 1994.
- 3) EMT runs for December- 18; year to date total - 106.
- 4) Employee Handbook was sent to Dennis Clare for review; it came back rewritten. Responding to question of other changes suggested for the Handbook, Frank Flynn initiated discussion of current sick leave policy. Following intense discussion, Frank Flynn moved to "bump up" the maximum allowed by the District for accumulated sick leave from

January 13, 1993, Trustee meeting:

Minutes of Regular Meeting - January 13, 1994

Page 2

three months to one year, and to approve the "Sick Day Accumulation" Schedule submitted as of December 31, 1993. David Dick seconded; motion passed. Marshall Eldred recommended that Chief Seng check with Larry Ethridge to determine if the District has the option to change these regulations at any time.

- 5) Apparatus Committee (four members) went to Florida January 5 and 6 to place the order for the apparatus; first day worked at the facility and placed the order; plans will be sent here to review around April 6; then the truck goes into production; takes about two weeks to build.

After discussion of the ordering process, Trustees agreed that the Committee would bring back to the Board the final cost of the pumper as determined in the ordering process. Trustees agreed that the District would take advantage of a prepayment option offered by E-1.

- 6) Seagrave aerial ladder won't be ready for two weeks.
- 7) ADP payroll: one problem with CNB Bank not sending forms; will contact bank again tomorrow. Initial cost is close to breaking even - or should be a savings.
- 8) Would like to update word processor; need 4 copies for four stations at \$99.00 each. David Dick moved to authorize purchase of four updated version of Windows (one for each station); Marshall Eldred seconded, motion passed.
- 9) Base price for new car is \$13,524; additional specs bring total to \$17,274, to replace 1985 Chevrolet. Following discussion, David Dick moved to purchase the new car at \$17,274; Frank Flynn seconded, motion passed. The 1985 Chevrolet will be considered surplus when the new car is put in service.
- 10) The house at 235 Brown Avenue has been sold - closing was December 29, 1993. Cash received: \$62,170.00.
- 11) During the "Storm of '94" the roof at Station 1 leaked everywhere. Trustees authorized Chief Seng to consult with architect, then secure three bids to replace roof at Station 1.

Frank Flynn moved, Marshall Eldred seconded, motion passed to go into Executive Session at 8:20 P.M. for discussion of personnel matters.

1994

January 13, 1993, Trustee meeting:

Minutes of Regular Meeting - January 13, 1994

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Trustees returned to Regular Session at 8:40 P.M.
Chairman Graven announced no action was taken.

There being no further business, meeting adjourned at
8:45 P.M.


Chairman


Secretary

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY

January 13, 1994

The meeting of the Board of the St. Matthews Fire
Protection District Holding Company was held at 8:50 PM
at 240 Sears Avenue, St. Matthews, Kentucky.

Present were Directors James P. Graven, David
Dick, Marshall Eldred, Frank Flynn, Faye Ellerkamp;
and Chief William J. Seng.

The minutes of the Regular Meeting on December 9,
1993 were approved as written.

There being no further business, the meeting ad-
journed at 9:00 PM.


Chairman


Secretary

1994

January 13, 1993, Trustee meeting:

St. Matthews Fire Protection District

TREASURER'S REPORT

January 1994

	Jan. '94	Dec. '93	June '93
Cash Position:			
Cash - payroll and checking	\$ 70,820	\$ 68,286	\$ 28,935
Short term investment	1,066,723	618,829	688,574
Less restricted cash			
EMT-D donations	(5,978)	(6,176)	(9,402)
Proceeds from sale of #2636		(126,000)	-
	<u>\$1,131,565</u>	<u>\$ 554,939</u>	<u>\$708,107</u>

Cash increased significantly from last month (\$619,781). This was due to the bulk of real property tax collections of \$1,109,308. Real property tax collections are \$75,850 higher than the previous year.

An advance payment of \$200,000 was made on the new pumper as authorized at the previous Board meeting.

Because of the storm of '94, both wages and volunteer expense reimbursement will be up considerably in February. (Note volunteer expense reimbursement was incorrectly charged to the retention account.)

Unit 2657 will be back in a few days and we will have paid the \$30,000 repair bill in February. We also need to plan on approving the roof expenditure which will range from \$75,000 to \$105,000.

The volunteer retention plan is ready to be updated for 1993. I will be working with Bill on this. I need authorization to go ahead and pay the premium of approximately \$6,000 on the life insurance included in the plan.

It should also be noted that we received a refund of \$2,062 on last year's workman's compensation as our wages were less than estimated.

Attached is the list of special disbursements for the month of January.

Fire Incident Summary Report St. Matthews Fire Prot. Dist. 2/10/94

Reporting Period From 1/01/94 to 1/31/94

Fires

	Number	% Fires	FF Response Average
Structure Fires	2	20.00 %	0
Outside of Structure Fires	0	0.00 %	0
Vehicle Fires	8	80.00 %	3
Brush Fires	0	0.00 %	0
Refuse Fires	0	0.00 %	0
Other Types of Fires	0	0.00 %	0

Fire Estimated Dollar Loss \$6,600

Note: Exposure Fires are not listed, but Dollar Loss included in Total.

Non Fires

	Number	% Non Fires	FF Response Average
Overpressure/Rupture	1	0.00 %	0
Rescue Calls	45	27.27 %	1
Hazard Condition Calls	16	9.70 %	1
Service Calls	27	16.36 %	1
Good Intent Calls	24	14.55 %	1
False Calls	37	22.42 %	0
Other Types of Calls	0	0.00 %	0
Mutual Aid Runs Given	15	9.09 %	2

Non Fire Estimated Dollar Loss \$0

Total Fires	10	5.71 %
Non Fires	165	94.29 %

Total Number of Runs 175

Total Estimated Fire Loss \$6,600

Mutual Aid Runs Received 3 1.71 %

Casualty

Fire Service Injuries	0
Fire Service Fatalities	0
Civilian Injuries	0
Civilian Fatalities	0

NOTE— January 17, 1994, Louisville area had 20 to 24 inches of snow and record 22 below temperatures for STMFD to contend with. Al Ring's driveway on Phoenix Hill Drive.



1994

January, 1993, New trustee:

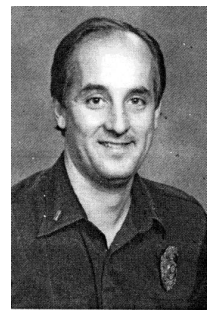
James “Jim” King

Trustee 1994 to 2004



Jim was born in Louisville, moved to St. Matthews in 1972. Graduated from U of L in 1975. He was appointed Treasurer and ABC Administrator for the City November 1977. Jim was appointed City Clerk, Treasurer, and ABC Administrator in 1999. He is married, have 4 daughters. All live in Louisville.

January, 1993, New trustee: **Harry “Hal” A. Clifford——Firefighter 1982 to present (2010), Sergeant, Lieutenant, Captain , Trustee**



Lt. Hal Clifford

May 4, 1994: *Voice*, Hal Clifford is named outstanding fireman. St. Matthews firefighter Hal Clifford, a 15-year veteran, has been chosen the Outstanding Volunteer Firefighter of the Year.

Clifford, accompanied by his wife Julie, was honored at a special ceremony Tuesday, April 12, at a lunch meeting hosted by the St. Matthews Kiwanis Club. The citation is for his performance during 1993.

Hal Clifford exemplifies the “____ traits of our volunteer firefighters,” Lt. John Volkerding said to Kiwanis members at the ceremony. Volkerding, who won the award in 1992, appeared on behalf of William J. Seng, chief of St. Matthews Fire Protection District, who had another commitment out of town.

“He consistently responds to usually all calls, regardless of his personal agenda,” Volkerding said of Clifford. “Furthermore, he very rarely missed the regular, four-hour training sessions held every week.”

St. Matthews Mayor Art Draut, who was also on hand, offered his congratulations to Clifford. Draut said that Clifford has earned genuine respect and admiration from both volunteer and full-time members of the department.

Clifford, 36, was elected in February as the firefighters’ representative on the St. Matthews Fire District’s board of trustees.

In his position as a lieutenant, he directs a four-member crew, which uses firefighting apparatus. He joined the department in 1979.

Clifford is the 12th member of the St. Matthews department to be singled out for annual outstanding firefighter honors, as part of a continuing program that originated with the St. Matthews Kiwanis Club in 1982. Clifford will also be honored later in 1994 during the annual Community Pride Breakfast, sponsored by the St. Matthews Area Business Association.

A 1976 graduate of Atherton High School, Clifford is owner and chief operating officer of Clifford Distributing Inc., a business he founded in 1982. The company distributes bar, restaurant and floral supplies.

The Clifford’s live in St. Matthews with their two children, Mallory, 7, and Amy, 5.

1994

February 1, 1994, Vacancy on the Trustees letter:

Mr. David Dick
Sgt. Frank Flynn
Mr. Marshal Eldred

February 1, 1994

RE: Vacancy Appointment
Board of Trustee's

Gentlemen:

With the resignation of Lt. Unthank from the Board of Trustee's and the pending appointment of a non-paid firefighter to serve out his unexpired term, we offer the following for your consideration.

We consider the vacant position to be of great importance in determining the future course of the Fire District. We believe that the appointment of a non-paid firefighter to this position warrants thought and consideration in choosing an individual who, first, exhibits a high level of interest and participation as a non-paid firefighting member of this District; second, exhibits leadership and commands respect within the District; third, supports the traditional role and concept that the non-paid firefighter is the cornerstone of this Fire District.

With this in mind, we the undersigned strongly recommend and will fully support the appointment of Lt. Hal Clifford to serve out the unexpired term in question. Lt. Clifford would bring over ten years experience to the Board as a firefighter and line officer with the District and a great deal of experience as a successful small businessman. He supports through his actions and statements the three traits, stated above, that we feel are vitally important in selecting a successor to Lt. Unthank. As such, we request that the appointment be so made.

Samuel D. Day
John C. Dalling, FF2
Sam McGuire
David Hanna
John McElroy
Steven K. Wolfe
Al D. Unthank

Patrick Ireland
James H. Whitlock
White Dimmitt
M. Verdy
Jack
Sparty Kanner
Charles Davis
Ch. Verd

Joe Wolfe
Thay Kaphy
Ed Brown
Lin Hoban
Leat M. M.
2-2-94

Don
Tony
John

Michael
Stuart Monahan
Ken Shays

1994

February 11, 1994, Trustee meeting:

ST. MATTHEWS FIRE PROTECTION DISTRICT
240 Sears Ave.
St. Matthews, Kentucky 40207



Trustees Meeting Agenda February 10, 1994

- I. Call to order.
- II. Oath of Office for Hal Clifford
- III. Approval of minutes from previous regular meeting.
- IV. Treasurer Report by David Dick.
- V. Report by Insurance and Pension Committee Chairperson, Faye Ellerkamp.
- VI. Report by Buildings, Grounds, and Equipment Committee Chairperson, Frank Flynn.
- VII. Fire Department Operations Report, by Chief William J. Seng
- VIII. Executive Session.
- IX. Old Business:
- X. New Business: Next meeting of the Jefferson County Fire Trustees Association is Scheduled for February 17, 1994 at the Fern Creek Fire Protection District, 6200 Bardstown Road.

Emergency Phone 911 / Business Phone 893-7825 / FAX Phone 502-896-6555

St. Matthews Fire Protection District

TREASURER'S REPORT

February 1994

	Feb. '94	Jan. '94	June '93
Cash Position:			
Cash - payroll and checking	\$ 25,273	\$ 70,820	\$ 28,935
Short term investment	1,069,844	1,066,723	688,574
Less restricted cash			
EMT-D donations	<u>(5,078)</u>	<u>(5,978)</u>	<u>(9,402)</u>
	<u>\$1,090,039</u>	<u>\$1,131,565</u>	<u>\$708,107</u>

Cash decreased for the month by \$41,526. Real property tax collections were \$48,526 as compared to \$72,395 for the same month in the prior year. Collections year-to-date are running about 4.7% ahead of last year. Our final collections will occur in the next month or two.

As most of the Board is aware, property values are going up in the county by approximately 10% to 12%. This will be an important factor as we set our tax rate in the summer months. Bill has already ordered a property value printout to be used in calculating the various tax rates.

See attached list of special expenditures.

1994

February 11, 1994, Trustee meeting:

MINUTES OF REGULAR MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

February 11, 1994

The regular meeting of the St. Matthews Fire Protection District Board of Trustees was held at 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M. on Thursday, February 11, 1994.

Present were Trustees James P. Graven, David Dick, Marshall Eldred, Frank Flynn, James L. King, Faye Ellerkamp; Chief William J. Seng; Dave Dugan, Charlie Davis, John Volkerding. Hal Clifford, SMFPD; and Anne Scholtz, THE NEW VOICE.

Frank Flynn moved to accept the minutes of the January meeting as corrected to show Chairman Jim Graven administering the oath of office to Mr. King. Jim Graven seconded, motion passed.

Treasurer David Dick distributed Treasurer's report for January, 1994 (copy attached) and the combined financial statements for the month of January. Following discussion, Marshall Eldred moved to authorize Treasurer Dick to pay the premium of approximately \$6,000 on the life insurance included in the volunteer retention plan; Faye Ellerkamp seconded, motion passed.

Chairman Graven announced that Hal Clifford has been chosen to fill the unexpired term of Trustee Ron Unthank, non-paid elected firefighter trustee who has resigned. Chairman Jim Graven administered the Oath of Office to Hal Clifford; term expires June 30, 1995.

Frank Flynn, Chairman of Building, Grounds & Equipment Committee, reported:

1. Recruit class of 8 people just finished their initial training (five weeks); the District needs to buy five (5) pagers at a cost of \$2,515.
2. A new tool - "Excalibar Knife for Life" - is needed immediately; an incredible tool to cut glass and also has a blade to cut metal - cost \$1,250.
3. Echo Quick Vent - specially designed to ventilate a roof - has an angled blade and is a "man saver" - cost \$1,300.
4. Computer Phase II - recommend 2 more stations; 3 print server modules to solve problems we have been experiencing; monitor at work station; memory upgrade needed to help the CAD system; estimated cost \$11,300. After much discussion, Trustees approved \$5,800 for additional computer equipment.

1994

February 11, 1994, Trustee meeting:

SMFPD Minutes Regular Meeting February 11, 1994

Page 2.

Marshall Eldred moved, David Dick seconded, motion passed to authorize the preceding four requests for 5 pagers, new tools and computer equipment at a total cost of \$10,865.

Chief William J. Seng reported on Fire Department operations:

1. Distributed copies of letters from Norman Berry Associates, Architects, with cost estimates and various roofing alternatives for replacing the roof at Station No. 1. Following lengthy discussion, the Trustees requested Chief Seng to contact Norman Berry to get bids for removal and replacement of the roof as recommended, with alternate. Chairman Graven requested Chief Seng to try to stay with local bidders.

2. Distributed copy of letter signed by SMFPD firefighters to the elected Trustees, strongly recommending and fully supporting Lt. Hal Clifford as a successor to Lt. Ron Unthank, non-paid firefighter Trustee.

3. 175 runs for the month of January, 1994; a large number of service calls for water leaks; 45 rescue calls; 37 false alarms; 15 mutual aid runs.

4. No. 2657 is back; ladder repair cost about \$30,000.

5. Physicals needed: 32 volunteer exams, 17 career firefighter exams; cost \$5,088.

6. SBA annual service testing of Scott air packs (required by OSHA), cost \$1,200 (approximate).

7. Four (4) batteries for the MT1000 - cost \$329.80.

8. Annual American Heat Training Video - cost \$936.

9. Accident with 1989 Ford involved front end collision during the ice storm with a taxi cab, \$500 deductible on our insurance. This car was driven to pick up the Seagrave after ladder repair and a snow plow ran into the rear, causing \$2500 damage. District insurance carrier said to have it fixed and the insurance company will collect the money to reimburse - the District will have another \$500 deductible to pay.

10. Purchase four old cars at \$25 each to use for training.

11. Have 4 sets of surplus gear - estimated to sell for \$400.

12. One of the rear garage doors (Station 1) was accidentally damaged and has been temporarily patched. A replacement panel would cost \$700; one new insulated door would cost \$1,237. No action; tabled for next fiscal year. However, if the patched panel should not work, Chief is authorized to purchase new door.

1994

February 11, 1994, Trustee meeting:

SMFPD Minutes Regular Meeting February 11, 1994

Page 3.

13. The latest cost of new pumper appears that it would be \$4,000 over original estimated cost; Chief Seng will ask for final estimate in writing.

14. Since the exhaust system was installed, the classrooms are being cleaned and painted; plans are to install tile in hallway and "utility room" and carpet in classrooms. Cost estimates: carpet \$1,062 and tile \$818 - total \$1,880.

15. Larry Ethridge has not come back with an answer on our change in sick leave policy; the Employee handbook will be finished once that information is received.

Marshall Eldred moved to approve payments for the following requested by Chief Seng: Repair to Seagrave - \$30,000; Physicals - \$5,088; Testing air packs - 1,200; 4 batteries - 329.80; American Heat Training video - 936; Repairs to 1989 Ford - \$1,000 (deductibles); Carpet and tile - 1,880; total appropriations - \$40,433.80. Frank Flynn seconded, motion passed.

Marshall Eldred moved, Frank Flynn seconded, motion passed to go into Executive Session at 8:25 P.M. to discuss litigation and personnel matter.

Trustees returned to regular session at 8:50 P.M. Chairman Graven announced that no action was taken.

Next meeting will be on Thursday, March 10, 1994.

There being no further business, meeting adjourned at 9:00 P.M.



James P. Graven, Chairman



Faye Ellerkamp, Secretary

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY


February 11, 1994

The meeting of the Board of the St. Matthews Fire Protection District Holding Company was held at 9:05 P.M. at 240 Sears Avenue, St. Matthews, Kentucky.

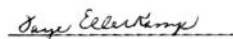
Present were Directors James P. Graven, David Dick, Marshall Eldred, Frank Flynn, Faye Ellerkamp; and Chief William J. Seng. James L. King and Hal Clifford attended.

The minutes of the regular meeting on January 13, 1994 were approved as written.

There being no further business, the meeting adjourned at 9:10 P.M.



Chairman



Secretary

1994

February 16, 1994, *The Voice-Tribune*, by Ann Scholtz, St. Matthews fire district locates funds for updates: The St. Matthews Fire Protection District trustees prepared to receive bids for a new roof and the necessary repairs at the meeting Thursday, February 10.

Fire Chief Bill Seng explained preliminary recommendations and cost projections for repairing the 10-year-old roof on Station No. 1, at 240 Sears Avenue.

Seng hired Norman Berry _____ architects to determine specifications for the roof, for a spring installation. Berry also included a quote of ____ to install a top-of-the-line roof and drainage system on the flat-topped building, with a warranty.

The trustees decided to advertise for bid on the work, accepting one for the tapered roof as well _____ versions.

Seng paid nearly \$30,000 for repairs on the department's ladder truck. Trustees approved \$5,888 to the annual medical exams for volunteers and 16 paid employees. The expense was budgeted at \$7,000.00. The departments breathing packs are also due for their annual inspection. Testing for 30 packs will cost \$1,200.00.

Also due is a payment on the training video series, \$932, which was also approved.

Seng also described the insurance situation regarding two accidents with the department's 1989 Ford Vehicle. The department must pay two \$500 deductibles on collisions in January. One will be reimbursed by the other driver's insurance company. Trustees approved the \$1,000 expense.

Seng purchased four old cars as training vehicles for the department at a cost of \$25.00 each.

The chief also asked for funds to replace two of the station's six garage doors with insulated steel doors. Seng had spent \$100 to temporarily repair a rear door that had been damaged; it would cost \$700 to replace the broken panel. The new steel doors will cost \$1,237 a piece. Seng proposes to replace the doors two at a time until all six have been completed.

The trustees approved the expense only on the condition that it is an emergency if the temporary patch breaks. Otherwise, the purchases will be slated for the fall.

The panel also allocated \$1,880 to replace the eight-year-old carpet in common rooms of the station with tile and carpet. The trustees also gave approval to pay the \$6,000 premium on the districts life insurance policies. In addition, the trustees approved the sale of four sets of surplus gear (coats and pants) at \$100 each.

The trustees also discussed the ongoing negotiations regarding the purchase of a new fire truck. Seng said he should have the exact price of the vehicle within the next week or so.

Building, Grounds and Equipment Committee Chairman Frank Flynn also detailed a wish list of purchase for the district. The trustees unanimously approved funds for several projects: Five pagers for new volunteer firefighters at a total cost of \$2,515.00. A rescue tool called the Excalibur Knife for Life. It cuts through glass and metal, fusing glass shards on car windshields. The cost is \$1,250.00. A special chain saw to vent roofs of structures, for \$1,300.00.

Computer equipment to update the current system. Flynn asked for two additional work stations, three print server modules to speed the printing of detailed maps, six back-up power units, and additional monitor and CD-ROM hardware for computer-aided drawings. The total cost was \$11,323.00. The trustees approved \$5,800 of the request, in light of the imminent expense of replacing the roof of fire station No. 1.

New trustee Hal Clifford was sworn in by board chairman Jim Graven.

Treasurer David Dick gave his report on the district's finances. The property taxes have been received, adding \$1,131,000 to the coffers. Dick predicted expenses of \$30,000 amassed battling January's snowstorm.

The meeting ended with the trustees going into executive session to discuss impending litigation.

1994

March 10, 1994, Trustee meeting:

Smoke Detectors
Saves Lives



Learn Not
To Burn

ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207

William J. Seng
Fire Chief

BOARD OF TRUSTEES
James R. Green, Chairman
David C. Dick, Treasurer
Faye Ellerkamp, Secretary

BOARD OF TRUSTEES
Harry A. Gifford
Marshall R. Ebdon, Jr.
Frank A. Flynn
James King

JEFFERSON COUNTY TELECOMMUNICATIONS MONTHLY ALARM REPORT

FIRE DISTRICT 26 ST. MATTHEWS
MONTH ENDING February 28, 1994
TOTAL ALARMS DISPATCHED FOR THE MONTH 82
TOTAL ALARMS YEAR TO DATE 258

TYPES OF ALARMS	MONTH	YEAR TO DATE
RESIDENTIAL/SINGLE FAMILY DWELLINGS..	16	45
APARTMENT/MULTI FAMILY DWELLINGS.....	3	15
COMMERCIAL/INSTITUTIONAL/INDUSTRIAL..	21	71
MOBILE HOMES.....	0	0
GARAGES/BARN/OUTBUILDINGS.....	0	0
HAZARDOUS MATERIALS.....	3	6
VEHICLE FIRES.....	7	17
NON-STRUCTURE.....	3	3
EXTRICATION/MEDICAL ASSISTANCE.....	12	60
GAS LEAKS/INSIDE OR OUTSIDE.....	0	0
MUTUAL AID.....	12	22
PRIVATE ALARM SYSTEM SOUNDING.....	0	0
OTHER.....	5	19

This report reflects the type of alarm dispatched and is not necessarily indicative of the actual emergency handled upon arrival.

ST. MATTHEW'S FIRE PROTECTION DISTRICT TREASURERS REPORT MARCH/APRIL 1994

	April '94	Feb. '94	June '93
CASH POSITION:			
Cash-Payroll & Checking	\$ 9,962	\$ 25,273	\$ 28,935
Short-Term Investment	924,856	1,069,844	688,574
Less Restricted Cash			
Estimated Donations	(5,054)	(5,078)	(9,402)
	<u>\$929,764</u>	<u>\$1,090,039</u>	<u>\$708,107</u>

Cash decreased for the two months, March and April by \$160,275. Property tax collections continue to exceed last years amounts and budgeted amounts (budget was equal to last years actual).

The list of special expenditures for March and April is attached. We were aware of all of them except emergency expenditures.

Major expenditures expected before June 30 are as follows:

- New car - \$17,000
- Final payment on new truck - \$45,000
- V.F.I.S. annual contribution - \$32,500

Our cash balance at June 30 will be approximately \$50,000 - \$75,000 below last years amount, which was anticipated. We have made significant capital expenditures this year without significantly affecting our surplus from the prior year.

However, it should be noted certain contingencies exist (employee suit, GLADA) that can cause problems. Also, we already anticipate the expenditures in July - September of \$100,000 for the new roof, parking lot and painting.

FIRE DISTRICT TAX - PER \$100.00

	REAL	PERSONAL
1. JEFFERSONTOWN	0.08	0.08
2. BLACK MUDD	0.10	0.10
3. CAMP TAYLOR	0.10	0.10
4. SOUTH DIXIE	0.10	0.10
5. EDGEWOOD	0.10	0.10
6. OKOLONA	0.10	0.10
7. EASTWOOD	0.10	0.10
8. LAKE DREAMLAND	0.10	0.10
9. PLEASURE RIDGE PARK	0.10	0.94
10. DIXIE SUBURBAN	0.10	0.10
11. HIGHVIEW	0.10	0.10
12. HARRODS CREEK	0.085	0.10
13. MIDDLETOWN	0.10	0.10
14. McMAHAN	0.10	0.10
15. FERN CREEK	0.10	0.10
16. LYNDON	0.075	0.075
17. BUECHEL	0.10	0.10
18. WORTHINGTON	0.078	0.078
19. FAIRDALE	0.08	0.08
20. ANCHORAGE *	0.15	0.15
26. ST. MATTHEWS	0.085	0.085

Anchorage Rate Breakdown

*Fire Rate	0.10	0.10
*Ambulance Rate	0.05	0.05

1994

March 10, 1994, Trustee meeting:

MINUTES OF REGULAR MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

MARCH 10, 1994

The regular meeting of the St. Matthews Fire Protection District Board of Trustees was held at 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M. on Thursday, March 10, 1994.

Trustee Marshall Eldred called the meeting to order. Present were Trustees David Dick, Marshall Eldred, Frank Flynn, James L. King, Faye Ellerkamp, Hal Clifford; Chief William J. Seng; Larry Heaphy, Dan Doyle, M. Willinger, Stuart Monohan, John Volkerding, SMFPD; and Anne Scholtz, THE NEW VOICE.

Jim King moved, Frank Flynn seconded, motion passed to approve the minutes of the February 11, 1994 meeting as written.

Chief William Seng announced the District Election for Property Owner Trustee has been set for Saturday, June 25, 1994 from 11:00 A.M. to 2:00 P.M. (Acting) Chairman Marshall Eldred appointed Faye Ellerkamp, Chairman; Jim King and Hal Clifford to serve as the Election Committee. Chief Seng will send a letter to Mayors of cities served by the District to advise them of the election; also that Treasurer David Dick, whose term expires June 30, 1994 has agreed to be a candidate for re-election; names of other candidates should be submitted by April 8, 1994. Chief Seng will check with Dennis Clare, Attorney for the District, regarding legal advertising requirements.

Chief William J. Seng reported:

- (1) 82 alarms dispatched during month of February; 258 year to date. EMT runs this month - 11.
- (2) Received request from Indian Hills-Cherokee Section to use Station No. 2 for filing the City's police reports; would have 2 file cabinets. Request granted.
- (3) conducted an inspection tour of newly painted, carpeted and tiled rooms on first floor--GOOD JOB!

Treasurer David Dick distributed Treasurer's report for February, 1994 (copy attached) and the combined financial statements for month of February for review.

Frank Flynn, Chairman of Building, Grounds & Equipment Committee, reported:

- (1) Committee recommends purchase of equipment needed for new pumper per schedule (rescue tool and power saw

1994

March 10, 1994, Trustee meeting:

SMFPD MINUTES - March 10, 1994

Page 2.

approved in February; purchase of David Clark headsets deferred.) David Dick moved, Hal Clifford seconded, to approve the purchase of specified equipment (approximate cost \$12,480 per schedule). Motion passed.

(2) Demonstrated floor burnisher borrowed from Middletown FD, needed for tile maintenance. David Dick moved, Jim King seconded, to purchase a Renovation floor burnisher at \$1,250.00; motion passed.

Chief Seng reported Dennis Clare has reviewed and returned the contract received from K. Norman Berry Associates covering services for new roof installation at Station No. 1. Chief Seng was advised by Danny Bowling of Geohegan Roofing Company, that the coal tar pitch roof should be satisfactory for Station No. 1. Following discussion of tapered insulation/coal tar pitch roof, David Dick moved to engage K. Norman Berry Associates to solicit bids for a coal tar roof (at Station No. 1); Frank Flynn seconded, motion passed.

Chief Seng advised that 3 certified inspectors will be going to the Kentucky Code Administrators Conference on April 16, 17 and 18 (in training budget).

Chief Seng reported plans for the E-1 pumper were forwarded back to the District; cost now \$241,000, finish date about April 6.

Chief Seng requested approval to purchase carpet to replace old carpet in classroom, and tile for bathroom and one hall at Station 1. Hal Clifford moved, Jim King seconded to authorize purchase of carpet at \$1,000 and tile at \$300. Motion passed.

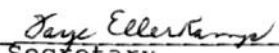
Frank Flynn moved, David Dick seconded, motion passed to go into Executive Session at 8:35 P.M. to discuss litigation.

Trustees returned to open session at 9:20 P.M. (Acting) Chair Marshall Eldred announced that the Trustees voted to hire an entry level firefighter effective April 2, employment to be on a probationary basis for one (1) year.

Chief Seng announced that Stuart Monohan will be the SMFPD Training Officer. Following discussion, Frank Flynn moved, Jim King seconded to increase Captain Monohan's salary by \$1,000 annually, effective April 2, 1994. Motion passed.

Meeting adjourned at 9:40 P.M.


(Acting Chairman)


Secretary

1994

March 10, 1994, Trustee meeting:

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY

MARCH 10, 1994

The meeting of the Board of the St. Matthews Fire Protection District Holding Company was held at 9:45 P.M. at 240 Sears Avenue, St. Matthews, Kentucky.

Acting Chairman Marshall Eldred called the meeting to order in the absence of Jim Graven. Those present were David Dick, Marshall Eldred, Frank Flynn, Faye Ellerkamp and Chief William J. Seng.

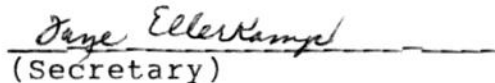
The minutes of the regular meeting on February 11, 1994 were approved as written.

Acting Chair Eldred announced two vacancies exist on the Board of Directors, due to the death of John Barker and the resignation of Ron Unthank.

David Dick moved, Faye Ellerkamp seconded, to nominate James L. King and Hal Clifford to the Board of Directors of the St. Matthews Fire Protection District Holding Company; motion passed.

There being no further business, the meeting adjourned at 10:00 P.M.


(Acting Chairman)


(Secretary)

March 23, 1994, *The Voice-Tribune*, by Anne Scholtz: Fire district to refurbish station, equip truck.

Fire district to refurbish station, equip truck

By ANNE SCHOLTZ
Staff Writer

VOICE 3-23-94
The St. Matthews Fire District continued to refurbish Fire Station No. 1 and appropriated funds to equip its new fire truck at its regular meeting Thursday, March 10.

The trustees voted unanimously to approve spending up to \$1,000 to replace carpeting in a meeting/training room at Fire Station No. 1, at 240 Sears Ave.

They also voted to spend up to \$300 for new tile flooring in a hallway and entrance to the meeting and training room.

Trustee Jim Gravens was absent from the meeting.

In further discussion regarding purchasing the equipment needed for the new pumper truck, trustee Frank Flynn asked the board for several items:

- an \$1,800 hydraulic reel for use on the truck, making firefighters' response quicker and more effective
- UHF/VHF radios at \$5,600 total
- two power hand-held flashlights for \$180
- three fire extinguishers, at a total cost of \$250

- axes, two different types, for \$50 total

- a 700-foot hose (1 3/4-inch width) for \$1,200

- two bags to help firefighters carry hose for high-rise fires, \$500 total

- \$1,350 for three hose nozzles

- a hand-held spotlight costing \$200

- a \$1,250 positive pressure blower to evacuate smoke from a residential structure

- \$300 worth of hose appliances

- generator for \$1,600

The total for these expenditures was \$14,280; all were unanimously approved by the board.

The new truck should be ready for pick-up by April 26, at a cost of approximately \$241,000.

The trustees also approved purchasing a floor buffer to be used for upkeep of the new tile floor for \$1,250.

The trustees revisited the Station No. 1 roof replacement issue. After initially leaning toward installing a new, top-of-the-line sloped roof at last month's meeting, trustees elected instead to solicit bids for replacing the flat roof with a new dead-level one

with a 20-year warranty.

The trustees are making preparations for the election of one seat on the board this summer. David Dick's seat is up for re-election; he wants to keep the seat.

Chief Bill Seng will clarify the election laws regarding notification of taxpayers of the election while the trustees have voted to send a letter to all the small cities in the fire district announcing the election. Those who wish to run against Dick must notify the fire district before April 18.

The election will be held Sat-

urday, June 25, from 11 a.m. to 2 p.m. at Fire Station No. 1.

The trustees also decided to allow the Indian Hills Cherokee Section Police Department to use Fire Station No. 2, at 4400 Brownsboro Road, for filing reports and storage along with telephone privileges, on a probationary basis. Trustees will monitor the usage to see how the system works.

1994

April 14, 1994, Trustee meeting:

MINUTES OF REGULAR MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

APRIL 14, 1994

The regular meeting of the St. Matthews Fire Protection District Board of Trustees was held at 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M. on Thursday, April 14, 1994.

Chairman Jim Graven called the meeting to order at 7:00 P.M. Present were Trustees Marshall Eldred, Frank Flynn, James L. King, Hal Clifford and Faye Ellerkamp; Chief William J. Seng; Dan Doyle, Charlie Davis, Stuart Monohan, Dave Dugan, SMFPD; Anne Heim, The Voice-Tribune; Dennis Clare, Esq., Attorney for the District.

Jim King moved, Frank Flynn seconded, motion passed to approve the minutes of the March 10, 1994 meeting as written.

Due to absence of David Dick, the Treasurer's report for March was delayed; Chief Seng delivered copies of the combined financial statements for month of March for review.

Chief William J. Seng reported:

(1) 87 alarms dispatched during month of March, 1994; Year to date - 345.

(2) The signed contract for new roof at Station No. 1 has not been received from architect; hopefully request for bid ads will be placed within the next two weeks.

(3) Training house roof has leaks; shingle over wood. Requested bids, received three, ranging from \$2,100 to \$2,300. Roof is eleven years old. Most damage was done by climbing and training exercises. Chair requested work be contracted with roofer in St. Matthews area, if possible; also the Contractor must furnish certificate of insurance.

(4) Contacted furnace man after noticing a noxious smell apparently from air conditioner/heating unit on Sears Avenue side of building; the heat exchanger inside it has gone bad. Three bids received: \$2,575.00; \$2,380.00; \$2,413.00. Recommends that work be done before the new roof is installed. Marshall Eldred moved, Hal Clifford seconded, to accept the low bid of \$2,380 to replace the furnace and air conditioner. Motion passed.

(5) Recommends two people attend Chief's Conferences to take advantage of all the classes offered. Each Conference has been budgeted at \$2,000--that will cover two people. Frank Flynn moved, to approve sending the Chief and a paid firefighter to the SouthEastern Chief's Conference and the Chief and a paid firefighter to the International, per budgeted expenses, not to exceed \$2,000 per conference. Marshall Eldred seconded, motion passed.

April 14, 1994, Trustee meeting:

ST. MATTHEWS F.P.D. Minutes - April 14, 1994

Page 2.

(6) Treasurer David Dick wanted the Board to approve the following requisitions:

(a) Send Don Ryan to National Academy Inspector class May 16-27, as budgeted at \$277.00.

(2) Additional purchases were necessary for floor buffer (2 items under \$250), bringing the total to \$464.00.

(c) need to repair 2 gas meters, cost estimated at \$370 and \$185 - total \$555.00.

Jim King moved, Marshall Eldred seconded, to approve appropriation for items listed (a) through (c). Motion passed.

(7) Chief Seng recommends replacing window treatment in first-floor classrooms with mini blinds. Frank Flynn moved, Marshall Eldred seconded to authorize purchase of the mini blinds from Inside Outlet at quoted price of \$708.00; installation to be done "in house". Motion passed.

(8) The shower upstairs is leaking and should be fixed; would also like to finish the uncompleted shower stall. Have estimate of \$145.00 to locate and repair leak; \$1,480.00 to complete the second shower stall. Following discussion, Trustees approved repairing the leak but deferred action on completion of other shower stall.

(9) Showed a patch that has been designed with SMFPD logo; local firm had trouble making it and recommended a firm who quoted \$253 per hundred. Following discussion, Jim King moved, Frank Flynn seconded to authorize purchase of 200 patches, cost \$506.00. Motion passed.

(10) Lawn mower at Station 2 broke; Ken Strange donated a deck and put the motor from the rebuilt Snapper on it. No charge.

(11) Emergency repair necessary for 2635 - estimated cost \$1,700 - due back tomorrow.

(12) Total print out from PVA for the District is due about April 18, 1994.

(13) Chief Seng distributed the employee handbook and received compliments for a good job. Dennis Clare, attorney for the City, complimented Chief Seng for the "layman's language" expressed throughout the manual. Mr. Clare noted the handbook should be adopted as part of the S.O.P. to apply to career employees only. Based upon Chief Seng's recommendation and recommendation of Counsel, Marshall Eldred moved that Trustees give this Employees Handbook approval tonight, but with leave of any single trustee to veto that approval at the next meeting. Faye Ellerkamp seconded, motion passed.

Counsel recommended that all Trustees should become familiar with the Manual; changes must be made in writing to the Chief and to the Board. At least once a year the Board should be advised of any changes in the SOP manual; no changes should be made in the Employees Handbook without approval by the Board.

1994

April 14, 1994, Trustee meeting:

St. Matthews FPD Minutes - April 14, 1994

Page 3.

Chief updated the status of the new pumper which he hopes to pick up by April 30; and showed a video at the plant while the work was being done.

Chairman Graven read a letter from County Judge, requesting nominations for appointment of Trustee for term expiring June 30, 1994. Following discussion, Trustees agreed to recommend Faye Ellerkamp be re-appointed for a 3-year term. Chief Seng will send the letter of recommendation for Chairman Graven to County Judge/Executive David Armstrong.

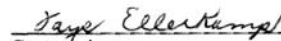
Trustees went into Executive Session at 8:00 P.M. to discuss pending litigation.

Trustees returned to regular session at 8:20 P.M. Chair announced no action had been taken.

Jim King raised the question of holding an election if only one person has filed as a candidate. Chair requested Dennis Clare to ask for an Attorney General's opinion on this question.

Meeting adjourned at 8:30 P.M.


Chairman


Secretary

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY

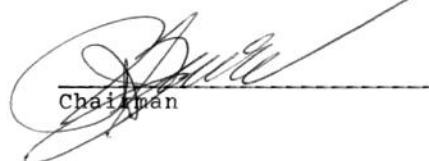
APRIL 14, 1994

The meeting of the Board of the St. Matthews Fire Protection District Holding Company was held at 240 Sears Avenue, St. Matthews, Kentucky at 8:35 P.M.

Present were Chair Jim Graven, Marshall Eldred, Frank Flynn, James L. King, Hal Clifford and Faye Ellerkamp. Chief William J. Seng attended.

Minutes of the March 10, 1994 meeting were approved as read.

There being no further business, the meeting adjourned at 8:45 P.M.


Chairman


Secretary

April 20, 1994, *The Voice-Tribune*, by Anne Scholtzheim: Fire district OKs funds for facilities upgrade and employee training.

Fire district OKs funds for facilities upgrade and employee training

By ANNE SCHOLTZ HEIM
Staff Writer

The St. Matthews Fire District trustees appropriated funds to update the district's facilities and for employee training at their regular meeting Thursday, April 14.

Chief Bill Seng came to the meeting with a laundry list of expenditures, most of which the board unanimously approved.

The replacement of the roof of Fire Station No. 1, at 240 Sears Ave., is in the hands of the architect, Norman Berry Associates. Bids will be advertised in the next few weeks, Seng said.

In addition, Seng asked for funds to replace window treatments with mini-blinds on the windows of Fire Station No. 1. The board approved \$708 for that purpose.

The board also authorized the replacement of the air conditioning and heating system in the building. It had been giving off a noxious smell for months, which was determined to be carbon monoxide from a ruined heat exchanger. Three bids had been received for the work; the board approved up to \$2,500 for a new furnace.

The board tabled Seng's

request to fix a leaking shower on the station's second floor and to finish construction of a shower stall next to it. The work would have cost nearly \$2,000; the firefighters may elect to do the work themselves.

The training building, located on the same property as Fire Station No. 1, needs its roof replaced. It is 11 years old and has a number of leaks. Three bids were sent out, but only one had been returned before the meeting. The trustees authorized Seng to replace the roof after shopping around for the best price.

Equipment repairs took up much of the meeting. The district's two often-used combustible gas meters need repairs totalling \$555.

The fuel injector pumps on the pumper truck broke. The emergency repair requires rebuilding the fuel pump and installing new bearings for about \$2,000.

The board also approved \$4,000 to pay for the chief and one firefighter to attend two instructional conferences during the summer. Chief Seng intends to rotate the opportunity to accompany him between career and volunteer firefighters.

In addition, the board

approved \$277 to send Sgt. Don Ryan to the National Fire Academy inspector class, May 16-27, at the Federal Emergency Management Agency's National Emergency Training Center in Emmitsburg, Md. The money will cover food, lodging and miscellaneous expenses.

The fire district also designed a new St. Matthews Fire District patch to be sewn onto uniforms and jackets, joining the Jefferson County fire services patch. Seng asked for approval to buy 201 patches, the lowest amount with a price discount, at a total cost of \$508.53. He estimated that more than half of the patches will be used immediately.

Seng also showed a video, recorded on a recent trip to a plant in Ocala, Fla., of the new pumper truck to be delivered around May 2.

Board chairman Jim Graven also announced that no one has stepped forward to run against trustee David Dick for his board position, to be elected on June 25, from 11 a.m. to 2 p.m. at Fire Station No. 1. The board also recommended that Faye Ellerkamp repeat her three-year appointed term of the board of trustees.

Dick was not present at the April meeting.

May 4, 1994, *The Voice-Tribune*, Hal Clifford is named outstanding fireman. St. Matthews firefighter Hal Clifford, a 15-year veteran, has been chosen the Outstanding Volunteer Firefighter of the Year.

Clifford, accompanied by his wife Julie, was honored at a special ceremony Tuesday, April 12, at a lunch meeting hosted by the St. Matthews Kiwanis Club. The citation is for his performance during 1993.

Hal Clifford exemplifies the "_____ traits of our volunteer firefighters," Lt. John Volkerding said to Kiwanis members at the ceremony. Volkerding, who won the award in 1992, appeared on behalf of William J. Seng, chief of St. Matthews Fire Protection District, who had another commitment out of town.

"He consistently responds to usually all calls, regardless of his personal agenda," Volkerding said of Clifford. "Furthermore, he very rarely missed the regular, four-hour training sessions held every week."

St. Matthews Mayor Art Draut, who was also on hand, offered his congratulations to Clifford. Draut said that Clifford has earned genuine respect and admiration from both volunteer and full-time members of the department.

Clifford, 36, was elected in February as the firefighters' representative on the St. Matthews Fire District's board of trustees.

In his position as a lieutenant, he directs a four-member crew, which uses firefighting apparatus. He joined the department in 1979.

Clifford is the 12th member of the St. Matthews department to be singled out for annual outstanding firefighter honors, as part of a continuing program that originated with the St. Matthews Kiwanis Club in 1982. Clifford will also be honored later in 1994 during the annual Community Pride Breakfast, sponsored by the St. Matthews Area Business Association.

A 1976 graduate of Atherton High School, Clifford is owner and chief operating officer of Clifford Distributing Inc., a business he founded in 1982. The company distributes bar, restaurant and floral supplies.

The Clifford's live in St. Matthews with their two children, Mallory, 7, and Amy, 5.

Hal Clifford is named outstanding fireman

St. Matthews firefighter Hal Clifford, a 15-year veteran, has been chosen the Outstanding Volunteer Firefighter of the Year. Clifford, accompanied by his wife Julie, was honored at a special ceremony Tuesday, April 12, at a luncheon meeting hosted by the St. Matthews Kiwanis Club. The citation is for his performance during 1993.

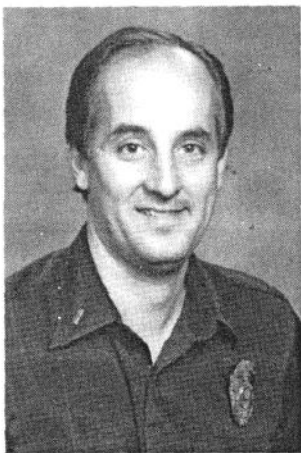
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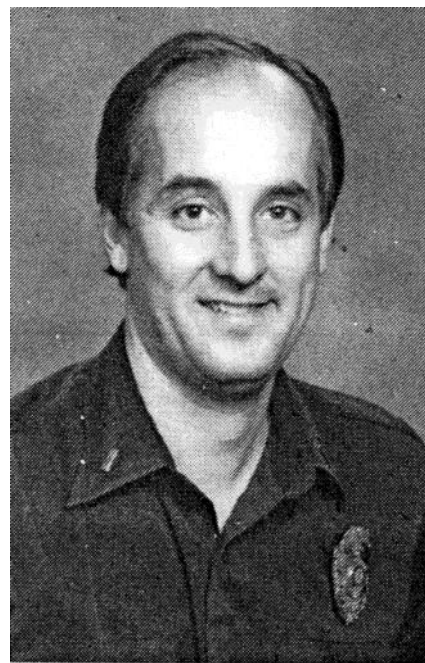


Lt. Hal Clifford

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Lt. Hal Clifford

1994

May 12, 1994, Trustee meeting:

MINUTES OF REGULAR MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

May 12, 1994

The regular meeting of the St. Matthews Fire Protection District Board of Trustees was held at 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M. on Thursday, May 12, 1994.

Chairman Jim Graven called the meeting to order at 7:00 P.M. Present were Trustees Marshall Eldred, David Dick, James L. King and Faye Ellerkamp. Trustee Frank Flynn and Chief William J. Seng were absent because they are driving the new pumper from Florida to Louisville. Trustee Hal Clifford is on vacation. Jack Nold, City of Woodlawn Park; and Anne Scholtz Heim, THE VOICE-TRIBUNE, also attended.

The minutes of the April 14, 1994 meeting were approved as written.

Treasurer David Dick distributed copies of Treasurer's Report for March/April, 1994 (copy attached). Discussion followed. The combined financial statements for month of April, 1994 were reviewed. Following discussion, Marshall Eldred moved, Faye Ellerkamp seconded, motion passed, to approve payment of the VFIS annual contribution for length of service awards program.

David Dick and Bill Seng called the three major banks (National City, Liberty, PNC) to request them to evaluate the District's banking relationship and to propose what arrangements they deemed best for the District. All were very competitive, but after much meeting and analysis, Treasurer David Dick recommended changing banks from National City to Liberty National, stating Liberty's Link Account would earn significantly more money (from \$1,200 to 2,400 per year) and is clearly better than other alternatives. Chairman Graven expressed concern for loyalty to the current bank and to the possibility of appearance of favoritism because Chief Seng's wife and Firefighter Ryan's wife are employed at Liberty. Following discussion, Jim King moved, Marshall Eldred seconded, to change depository bank from National City to Liberty National; motion passed (4 Aye votes; 1 "nay").

Treasurer Dick reported Liberty also agreed to extend a line of credit of \$550,000 for operating expenses and to transfer the debt on Station 2 at 65% of prime (our rate currently is 69%). Following discussion, Marshall Eldred moved to authorize Treasurer Dick to get the best deal possible to renegotiate the District loan; Jim King seconded, motion passed.

1994

May 12, 1994, Trustee meeting:

SMFPD Minutes - May 12, 1994

Page 2

Chairman Jim Graven reported for the Building, Grounds & Equipment Committee:

Proposed expenditures:

- 1) Aerial and ground ladder testing - \$1,095.00;
- 2) Service and testing of emergency generators at both stations - total \$300;
- 3) Purchase turn-out gear: 4 coats @ \$352 each, 4 prs. pants @ 218 each, 6 personal safety devices @ \$91.74 each, 6 sets suspenders @ 11 each, 10 helmets @ 94.60 each; total \$3,842.44.

All approved.

4. Carpet cleaning at Station 2 - not approved; rather, Trustees approved rental of machine and soap for cleaning to be done "in house" - \$100.
- 5) \$1,995 to replace roof of Training House - Deferred.
- 6) Paving parking lot at Station 1 - Deferred.
- 7) \$9,848 to paint exterior of building at Station 1. Deferred (until new roof has been finished).

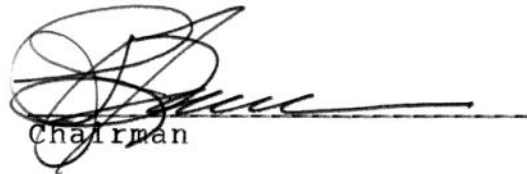
Chairman Graven reported on Fire Department Operations for the month of April, 1994: 84 total alarms dispatched for the month; 428 year to date.

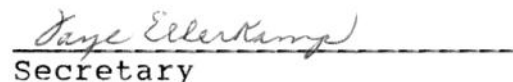
Trustees went into Executive Session at 8:05 P.M. for discussion of litigation.

Trustees returned to regular session at 8:40 P.M. Chairman Graven announced that no action was taken.

Next meeting will be on Thursday, June 9, 1994.

Meeting adjourned at 8:45 P.M.


Chairman


Secretary

1994

May 12, 1994, Trustee meeting:

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY

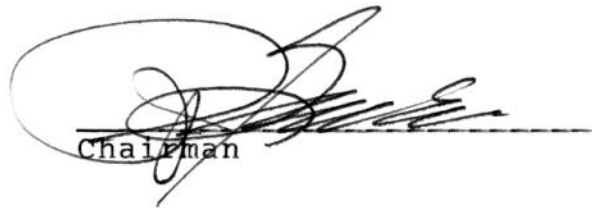
May 12, 1994

The meeting of the Board of the St. Matthews Fire Protection District Holding Company was held at 240 Sears Avenue, St. Matthews, Kentucky at 8:50 P.M.

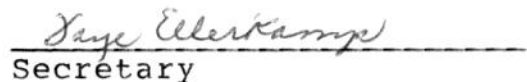
Present were Chairman Jim Graven, Trustees Marshall Eldred, James L. King, David Dick and Faye Ellerkamp.

Minutes of the April 14, 1994 meeting were approved as written.

There being no further business, the meeting adjourned at 9:00 P.M.



Chairman



Secretary

May 25, 1994, *The Voice-Tribune*, by Anne Scholtzheim, St. Matthews Fire District to buy more uniforms, test equipment.

Wednesday, May 25, 1994

THE VOICE-TRIBUNE Page A-3

St. Matthews Fire District to buy more uniforms, test equipment

By ANNE SCHOLTZ HEIM
Staff Writer

The trustees of the St. Matthews Fire District voted to approve several equipment expenditures for the district at their regular meeting Thursday, May 12.

Chief Bill Seng and Capt. Frank Flynn were absent from the meeting because they were picking up the district's new fire truck in Florida, and Lt. Hal Clifford was on vacation.

In the chief's absence, trustee Chairman Jim Graven read the district's list of proposed expenditures, including:

- \$1,095 for the testing of ground ladders
- service and testing of emergency generators at station No. 1, 240 Sears Ave., and Station No. 2, totalling \$300
- \$4,278.44 for turn-out gear, which firefighters wear whenever they respond to a call. The equipment to be purchased will be:
 - four coats at \$352 each
 - four pairs of pants, costing \$218 each
 - six personal safety devices, alarms that sound if a firefighter is immobile for 30 seconds, used

while fighting a fire or performing a rescue, at a price of \$91.75 apiece

- six sets of suspenders, \$11 each

- 10 helmets costing \$94.60 each. Four will go into stock until needed; the price of the item is increasing \$30.40.

All were unanimously approved.

Other expenses approved were the rental of a carpet cleaning machine and purchase of soap for it, up to \$100. Also appropriated was up to \$30 to send flowers to the funeral of Jane Clark, mother of Jefferson County Fire District Trustees Association Chairman Jack Clark.

The trustees also voted unanimously to donate \$32,500 to the length of service awards program, a retirement program for non-salaried firefighters.

In other action, the trustees voted 4-1 to switch the district's deposit and mortgage accounts to Liberty National Bank from National City Bank on the recommendation of trustee treasurer David Dick.

Dick recommended the switch after conferring with Liberty, PNC and current bank National City Bank.

Trustee chairman Jim Graven expressed his concern for loyalty to the district's current bank and the possibility of the appearance of favoritism, since Chief Bill Seng's wife, Valerie, and firefighter Don Ryan's wife, Kathy, both work for Liberty.

Dick estimated that moving the accounts would mean a difference of between \$1,200 and \$2,400 for the district.

The trustees also announced that attorney Dennis Clare has sought and is waiting for an opinion from Kentucky's attorney general asking if a fire district is required to hold an election for trustees if there is no opposing candidate. The election, for David Dick's position, is scheduled to be held from 11 a.m. to 2 p.m. on Saturday, June 25. The deadline for other candidates to file was April 18.

Graven announced that the St. Matthews Fire District responded to 84 alarms during the month of April, including 16 to single family dwellings, six to multi-family dwellings, 28 commercial and industrial, four vehicle fires, and 11 extrication or medical assistance. The yearly total through April came to 428.

1994

May 1994, The department took delivery of : The Premier Engine is a 1994 E-One Rescue Pumper, 450 HP-Series 60 Detroit Diesel with a HD World Transmission with retarder. It is fitted with a 1500 GPM Single Stage Hale Pump with DDEC Pressure Governor Control and full depth compartments with Robinson Roll-up doors.



1994

Unknown date, Ladder testing:



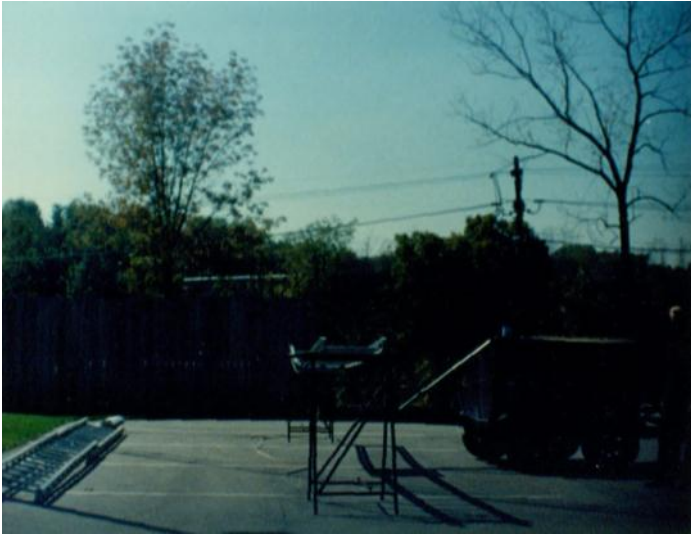
1994

Unknown date, Ladder testing:



1994

Unknown date, Ladder testing:



1994

Unknown date, Ladder testing:



1994

June 9, 1994, Trustee meeting:

MINUTES OF MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS
FIRE PROTECTION DISTRICT

June 9, 1994

The regular meeting of the St. Matthews Fire Protection District Board of Trustees was held at 240 Sears Avenue, St. Matthews, Kentucky, at 7:00 P.M. on Thursday, June 9, 1994.

Chairman Jim Graven called the meeting to order at 7:00 P.M. Present were: Hal Clifford, Marshall Eldred, James King, Frank Flynn, Faye Ellerkamp, Trustees; Chief William Seng; Betty Walsh, City of Windy Hills; Jack Nold, City of Woodlawn Park;; Jeanne Beam, City of Indian Hills; Dan Doyle, SMFPD.

James King moved, Hal Clifford seconded, motion passed to approve the minutes of the May 12, 1994 meeting as written.

Due to the absence of Treasurer David Dick, the Treasurer's report for May was delayed. Chief William Seng distributed the District's financial statements for the month of May, which Trustees reviewed and found in good order.

Frank Flynn, Chairman of the Building, Grounds & Equipment Committee, reported:

(1) The annual allocation for softball league (\$700) will not be spent since the District has not fielded a team; therefore, the Committee proposes to purchase a new exercise machine (cost \$1,150) to add to current equipment. Following discussion, Marshall Eldred suggested and Trustees concurred, the Committee adopt a long-range plan for the exercise room and equipment, after consulting with trainers and firefighters. Proposal tabled.

(2) During March, 1993, the Trustees approved \$800 to update the present mannequin used for CPR training. That dummy is ten years old; the Committee recommends purchase of a new semi-automatic external defibrillator-compatible dummy which can also be used for training for use of SAED machine, at a cost of \$2,600. Following discussion, Trustees asked that the Committee research with other districts to determine if any would be interested in sharing the cost and use of the mannequin. Proposal tabled for report at July meeting.

Chief Seng distributed copies of the proposed operating budget for the District fiscal year 1994/95. Trustees delayed discussion and vote until Treasurer David Dick has returned to the City to attend the discussion for explanation of changes.

1994

June 9, 1994, Trustee meeting:

Chief Seng reported the following budgeted (1993/94) items:

- | | | |
|-----|--|-----------|
| (1) | Annual service - all trucks | \$ 656.65 |
| (2) | Rear seal for 1989 Ford truck
to correct oil leak | 250.00 |
| (3) | Re-roof training house (lowest
of 2 bids - David Brown Roofing) | 1,995.00 |
| (4) | Need 3 new vacuum cleaners (2 at
Station 1; 1 at Station 2) | 391.56 |

Marshall Eldred moved, Faye Ellerkamp seconded, motion passed to approve the above-listed expenditures totaling \$3,293.21.

Chief Seng requested permission to advertise for bids:

- (1) the paint job for exterior of Station No. 1;
- (2) to add cost of insulation under the roof of Station No. 1 over Administrative offices to bid specs for the new roof;
- (3) for resurfacing parking lot at Station No. 1;
- (4) resealing asphalt parking lot and drives at Station No. 2. Board authorized Chief to place those advertisements for bids.

The SMFPD dispatched 98 alarms during May; total alarms for the year were 526 - 16 were medical assistance runs.

Chief Seng reported that J. B. Leshner, Leshner Fire Extinguisher Company, donated four fire extinguishers and brackets for the new pumper truck (saving the District \$400).

Chairman Graven commended Trustee/Firefighter Marshall Eldred for his quick action in extinguishing a fire at a neighbor's home in Rolling Fields.

Trustees authorized Chief Seng to take bids for declaring the 1985 Chevrolet automobile as surplus property, and to document disposition of it.

The Election Committee reminded Trustees of the property owner trustee election on Saturday, June 25 from 11:00 A.M. to 2:00 P.M. at Station No. 1. David Dick is the unopposed candidate for re-election.

Chairman Graven thanked Mr. Jack Nold for the information on the Woodlawn trophy and pamphlets Mr. Nold brought for the Board.

Chief Seng displayed a plaque presented by the St. Matthews Police dive unit for providing storage for their material at Station No. 1.

1994

June 9, 1994, Trustee meeting:

SMFPD Minutes - June 9, 1994


Page 3

Chairman Graven announced the next meeting of the Jefferson County Fire Trustees Association is scheduled for June 16, 1994 at Camp Taylor Fire Protection District.

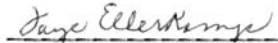
Marshall Eldred moved, Frank Flynn seconded, to go into Executive Session for discussion of litigation and personnel matter, at 8:17 P.M. Motion passed.

Trustees returned to Regular Session at 8:45 P.M. Chairman Graven announced that no action was taken.

Meeting adjourned at 8:50 P.M.



James P. Graven, Chairman



Faye Ellerkamp, Secretary

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY


June 9, 1994

The meeting of the Board of St. Matthews Fire Protection District Holding Company was held at 240 Sears Avenue, St. Matthews, Kentucky at 9:00 P.M.

Present were Chairman James P. Graven, Trustees Hal Clifford, Marshall Eldred, James King, Frank Flynn, Faye Ellerkamp; Chief William J. Seng, SMFPD.

Minutes of the May 12, 1994 were approved as written.

There being no further business, the meeting adjourned at 9:08 P.M.



James P. Graven, Chairman



Faye Ellerkamp, Secretary

1994

Unknown date, new mannequin used for CPR training:



Don Ryan



Joe Wolfe



June 15, 1994, *The Voice-Tribune*, by Anne Scholtzheim: Fire district to spend \$3,000 for equipment, upkeep.

Fire district to spend \$3,000 for equipment, upkeep

By ANNE SCHOLTZ HEIM
Staff Writer

The St. Matthews Fire District trustees appropriated more than \$3,000 for district expenses at their regular meeting Thursday, June 9.

Chief Bill Seng asked for the money for equipment and its upkeep during the hourlong meeting.

Included in Seng's list of expenditures was \$656.65 for annual service on the department's vehicles. In addition, the trustees approved \$250 to fix a leaking oil seal on the district's 1989 Ford truck, and \$1,995 to re-roof the training house, located at 240 Sears Ave., on the same property as station No. 1. The roofing work is scheduled to be done in September or October.

The district will also buy three new vacuum cleaners for use at station No. 1 and station No. 2, at 4400 Brownsboro Road. They will cost \$130 each.

All expenses were in the fiscal year 1993-94 budget.

Frank Flynn, in charge of the building, grounds and equipment committee, did not fare as well with his requests as Seng did.

Flynn revisited the issue of buying a piece of exercise equipment with the \$700 allocated for the firefighters to play in a softball league. Flynn proposed buying a new machine at the April meeting, when he announced that the fire district would not sponsor a team this summer.

The district currently owns a treadmill, stationary bicycle and weight-lifting equipment. Flynn asked for \$1,150 to buy a new

machine; trustee Marshall Eldred suggested that Flynn devise a long-range plan for the exercise room. Flynn will consult other firefighters and draw up a proposal.

Flynn also asked for funds to buy a new semi-automatic external defibrillator-compatible dummy used for training the firefighters in CPR techniques, and use of the S.A.E.D. machine.

The trustees approved an expenditure of \$800 in March 1993 to update the current mannequin, but the necessary changes are cost-prohibitive.

The new dummy model is electrically wired to simulate a heartbeat, and costs \$2,600. The old dummy is at least 10 years old, Flynn said.

Trustees suggested that the fire district ask neighboring dis-

tricts to share the cost and use of the mannequin. The issue was tabled until the July meeting.

The 1994-95 budget was distributed but not discussed by the trustees. Trustee-treasurer David Dick was out of town for the meeting and the trustees wanted him to explain the changes form the current budget before voting on the matter.

All Jefferson County fire districts must submit a budget to the Jefferson County judge/executive's office by June 30; St. Matthews will resolve the issue at the next meeting, July 14.

Chief Seng also asked for approval to submit bids for work at both firehouses. He plans to open the bidding for parking lot resealing and resurfacing, and painting the exterior of station No. 1. He got approval to include insulation under the roof of station No. 1 over administrative offices in bid specifications for the new roof.

Seng announced that J.B. Leshner of Leshner Fire Extinguisher Co. Inc. donated four extinguishers and brackets to be used on the new pumper truck, saving the district about \$400.

Dick is running unopposed for re-election to the board as the

property-owner trustee. The election will be Saturday, June 25, from 11 a.m. to 2 p.m. at fire station No. 1.

The St. Matthews Fire District made 98 runs last month; 17 were medical assistance runs and the majority made use of the S.A.E.D. machine.

1994

June 25, 1994, Special Trustee meeting:

MINUTES OF SPECIAL MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS
FIRE PROTECTION DISTRICT

June 25, 1994

The Special Meeting of the St. Matthews Fire Protection District Board of Trustees was held at 240 Sears Avenue, St. Matthews, Kentucky at 12 o'clock noon on Saturday, June 25, 1994.

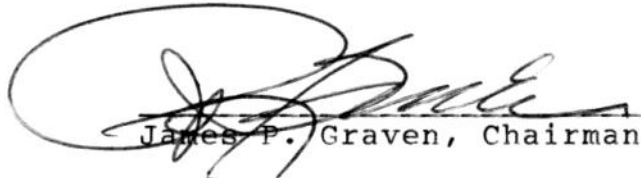
Chairman Jim Graven called the meeting to order at 12:05 P.M. Present were: Trustees Jom Graven, David Dick, Hal Clifford, Jim King, Frank Flynn and Faye Ellerkamp.

Chairman Graven asked Treasurer David Dick to review the proposed 1994/95 District budget with the Trustees since the special meeting was called to address approving the budget in order to send to the Jefferson County Judge/Executive by June 30, 1994.

Treasurer Dick explained the budget in detail, and answered various questions from the Trustees. Following discussion, Faye Ellerkamp moved for adoption of the 1994/95 Budget as presented, Hal Clifford seconded, motion passed unanimously.

Trustee Frank Flynn requested consideration of approval for the firefighters' annual golf outing with date scheduled for July 10 at Hidden Creek Golf Course. That is the only day the club could accommodate the group and it is the best price offered for the event - \$600. After discussion, Hal Clifford moved to authorize the expenditure of \$600 for SMFPD golf scramble on July 10, 1994; Jim King seconded, motion passed.

Meeting adjourned at 1:05 P.M.



James P. Graven, Chairman

Faye Ellerkamp, Secretary

1994

June 28, 1994, Letter:

*Bill
Please copy to
all justice's
ya
DLA*

DAVID L. ARMSTRONG
County Judge/Executive

JEFFERSON COUNTY, KENTUCKY
OFFICE OF THE COUNTY JUDGE/EXECUTIVE

June 28, 1994



Jefferson County
Courthouse
Louisville, KY 40202
(502) 574-6161

Ms. Faye Ellerkamp
703 Merrifield Road
Louisville, Kentucky 40207

Dear Faye:

I am pleased to inform you that on June 28, 1994, I submitted your name for reappointment to the St. Matthews Fire Protection District and Fiscal Court approved your nomination. Please consider this letter official notice of your reappointment. Your term will commence July 1, 1994 and will expire on June 30, 1997.

On behalf of the citizens of Jefferson County, I would like to express appreciation for your continued willingness to contribute your time, energy and talents. I am confident that the community will benefit greatly through your service on the St. Matthews Fire Protection District.

Again, please accept my congratulations and appreciation.

Sincerely,



David L. Armstrong
County Judge/Executive

DLA/mep
cc: Chief Bill Seng
James P. Graven, Chairperson

1994

June 31, 1994, Bid Specifications:

St. Matthews Fire Protection District Station 1 Repainting

Louisville Ky

Bid Specifications

Issued For Bidding

June 31 1994

Chief William J. Seng

St. Matthews Fire Protection District Paint Specifications for Station 1

Page 2 of 10

- 2.0.2.2 Prime all chalky masonry with #898 pigmented bonding primer thinned 1 to 1 with #5143 Heavy Duty Thinner.
- 2.0.2.3 Spot prime rusting areas with #296 Glyptex Rust Inhibitive Primer.
- 2.0.2.4 Prime all bare metal with #296 Glyptex Rust Inhibitive Primer.
- 2.0.2.5 Prime all bare and badly weathered wood with #515 Acrylic Bonding Primer.

2.0.3 FINISH

- 2.0.3.1 Block and Metal Cap #719 Super Acrylic House paint (1 coat).
- 2.0.3.2 Metal Railing, Windows and Doors #4119 Glyptex Enamel (Cardinal Red) - (2 coats).
- 2.0.3.3 Wood Fence - # 719 Super Acrylic House Paint.

2.1.0 PAINTING CONDITIONS

- 2.1.1 Paint only in dry weather when temperature is 50 degrees F or higher. Stop exterior work sufficiently early to permit film to set up before condensation or frost caused by night temperature drops occur. Do not begin exterior painting until frost or condensation evaporates and surface is moisture free.
- 2.1.2 Do not varnish or enamel outside in direct sunlight.
- 2.1.3 Keep paint at room temperature.
- 2.1.4 Execute work in accord with label directions.
- 2.1.5 Paint only dry wood (less than 15% moisture); defer painting two to three days after rain.

St. Matthews Fire Protection District Paint Specifications for Station 1

Page 1 of 10

1 GENERAL CONDITIONS - The General Requirements, Conditions and Instructions to Bidders of general contract apply to painting contract with equal force.

1.1 Insurance

1.1.1 Upon acceptance of this contract the contractor shall provide the St. Matthews Fire Protection District an affidavit to the effect that all contractors and subcontractors employed or that will be employed in the terms of this contract will be in compliance with Kentucky Law on workmans compensation and unemployment insurance.

1.1.2 The contractor will supply the St. Matthews Fire Protection District current certificates of insurance for all the types of work specified in this contract.

1.1.2.1 Minimum insurance requirements The Contractor shall provide proof of insurance of at least \$ 500,000.00 coverage for Liability.

2.0.0 SPECIFIC REQUIREMENTS AND CONDITIONS

2.0.1 SURFACE PREPARATION

2.0.1.1 Remove all loose paint, chalk and debris from the surface by scraping and pressure washing.

2.0.1.2 Sand all glossy surfaces.

2.0.1.3 Treat mildew with 1 part bleach to a 3 part water solution.

2.0.1.4 Fill all cracks and holes with Bondex Concrete Patch.

2.0.1.5 Caulk all cracks between window frames and concrete block with a high quality 100% silicon caulking.

2.0.1.6 Clean bare and rusting metal with a 1 part Metal-prep to 4 parts water solution.

2.0.2 PRIMING

2.0.2.1 Fill all bare and thinly coated block with #896 Acri-fil.

St. Matthews Fire Protection District Paint Specifications for Station 1

Page 3 of 10

2.2.0 DRY FILM THICKNESS

2.2.1 The Dry Film Thickness (D.F.T.) is important to the durability and integrity of paint finish and is best accomplished by multiple coats, rather than one heavy coat of paint. Adequate D.F.T. is necessary to insure a satisfactory paint job. One heavy coat that produces the desired D.F.T. seldom produces the longevity desired. Inclusion of foreign matter will cause the formation of channels, which draw in moisture and could cause premature failure.

2.3.0 SCOPE OF WORK

2.3.2 The work in general includes all exterior ferrous metal, exterior masonry and exterior woodwork, concrete block, items normally requiring a paint finish unless otherwise excepted.

2.4.0 MATERIALS

2.4.1 All materials used under painting contract shall be manufactured by Porter Paint Co. and delivered on the job in original sealed containers. All paint to be supplied by the St. Matthews Fire Protection District.

2.4.2 The paints herein specified are known to be suitable and will be enforced as the required standards of quality for this work.

2.4.5 Once the paint contract is awarded, there will be no consideration of other materials.

2.4.6 Paint needs must be made known to the St. Matthews Fire Protection Districts Project Supervisor and he will obtain paint required.

2.5.0 COLORS

2.5.1 Colors will be selected from Porter Designer 800 Colors, unless otherwise specified. Color schedules will be furnished to contractor before application of prime coats.

2.5.2 Colors will be painted according to the supplied color guidelines.

June 31, 1994, Bid Specifications:

St. Matthews Fire Protection District Paint Specifications for Station 1

Page 4 of 10

2.5.3 Prime coats will be tinted to approximate shade desired for its finish coat.

2.6.0 STORAGE AND USE OF PREMISES

2.6.1 The contractor shall confine his apparatus, materials storage and operations of his workmen to the area provided by the St. Matthews Fire Protection District.

2.6.2 All materials used on the job shall be stored in a single place designated by the owner.

2.6.3 Such storage shall be kept clean and painting contractor shall be liable for damage to surrounding areas.

2.6.4 Protect material from severe temperature extremes.

2.7.0 WORKMANSHIP

2.7.1 Workmanship will be the very best. Materials shall be applied by spreading evenly, flowing smoothly without runs and sags, employing skilled mechanics.

2.7.2 Label directions shall be read and adhered to in detail.

2.7.3 Protect work at all times. Protect adjacent work materials by suitable cover or other method during work progress. Upon completion of work, remove paint spatters from floors, glass, tile and other surfaces; remove debris and accumulated materials from premises; leave work clean, orderly, and in an acceptable condition.

2.7.4 This is an active fire station the contractor shall not block any exits overhead doors or other access to or from building without notifying the St. M.F.P.D. project supervisor so that he can make any changes in the fire departments operations.

St. Matthews Fire Protection District Paint Specifications for Station 1

Page 6 of 10

3.3.3 Airless pump should be in good working order to maintain set pressures and fluid requirements.

3.3.4 Safety precautions should be followed per manufacturer's specifications relative to pump and airless sprayer accessories.

3.4.0 CONVENTIONAL SPRAY

3.4.1 This method of application is used with specific coatings and product finishes. A premium finish can be acquired with conventional spraying. Paint material is atomized with air, thus providing total break up of material being sprayed.

3.4.2 Proper fluid amounts and air pressures should be regulated to achieve a level and uniform application. Excessive amounts of air or fluid will result in poor finished results.

3.4.3 A test area should be sprayed to determine proper amounts of air and fluid prior to applying on finished area.

4.0.0 INSPECTION

4.1.0 SURFACE INSPECTION

4.1.1 Surfaces to receive paint should be free of contaminates, fungus or any form of surface dirt that should yield unsatisfactory job results.

4.1.2 Mildew, form release agents, peeling paint, smoke damage, and water stains are some examples.

4.2.0 WORK AREAS INSPECTION

4.2.1 Proper temperatures, moisture content, dust and dirt contaminates should be in accordance with manufacturer's specifications and industry standards.

4.2.2 Proper lighting should be provided.

St. Matthews Fire Protection District Paint Specifications for Station 1

Page 5 of 10

3.0.0 APPLICATION

3.1.0 BRUSH

3.1.1 Applying material by brush gives good wetting and coverage. Bristle brushes give the best results in solvent thinned paints. Synthetic brushes work best in water base paints. Avoid leaving brush marks. Common cause for these marks is over brushing, dry brushing, and brushing out of enamels and varnishes.

3.1.2 When brushing enamels and varnishes, work material into the wet edge.

3.1.3 When touching-up with a brush, feather out the edges leaving material smooth and level. When completing work brushes should be thoroughly cleaned and stored in container or jacket.

3.2.0 ROLLER

3.2.1 Proper nap size should be used according to type of material being applied. Label instructions and data sheets specify type and size nap to use for the particular product.

3.2.2 Avoid lap or roller marks by applying material evenly and constantly. Maintain a wet edge with proper loading of paint on the roller.

3.2.3 Spreading material too thin can cause lack of hiding power and proper wetting. This is commonly known as dry rolling.

3.2.4 Proper clean up and storage are essential for quality job results when reusing roller covers.

3.3.0 AIRLESS SPRAY

3.3.1 Most paints and coatings can be applied by airless spray. Proper tip size and atomization pressure are the key elements for good job results.

3.3.2 Pressure should be regulated to avoid dry spraying, runs, sags and excessive overspray. Pattern size and gun distance from substrate are key to achieve uniform film build and proper wetting of applied material.

St. Matthews Fire Protection District Paint Specifications for Station 1

Page 7 of 10

4.3.0 JOB STANDARD INSPECTION

4.3.1 Before proceeding with total job, a standard of color, application, technique and job quality acceptance should be established.

4.4.0 MATERIAL STORAGE

4.4.1 Storage of materials should be in accordance with manufacturer's specifications and requirements.

4.4.2 Soiled and used rags should be removed from job site daily to prevent fire hazard.

4.4.3 Severe temperature extremes should be avoided for storage of materials. Establish designated storage areas on job site for paint material.

4.5.0 PERIODIC JOB CHECK

4.5.1 Mil thickness, color and quality of workmanship should be monitored on a regular basis.

4.5.2 Proper temperatures and substrate preparation are also key to good job results.

4.6.0 COMPLETION OF JOB

4.6.1 Inspect painted areas for DFT, skips, fish eyes, runs, bubbling, color pinholes, etc.

4.6.2 All hazardous material should be handled according to EPA and safety standards.

4.6.3 Remaining paint containers, rags and application tools should be removed and disposed of accordingly.

June 31, 1994, Bid Specifications:

St. Matthews Fire Protection District
Paint Specifications for Station 1

Page 8 of 10

5.0.0 PREVENTATIVE MEASURES

5.1.0 MILDEW

- 5.1.1 A majority of cases of discoloration on exterior painted surfaces that appear to be dirt are actually mildew or a combination of dirt and mildew.
- 5.1.2 Mildew may attach to any exterior surface, even glass. Mildew is a fungus and feeds off organic materials. When moisture, warmth and a food source are provided, mildew will grow on virtually any surface, interior or exterior.
- 5.1.3 To remove mildew and dirt on exterior surfaces, mix 1 part bleach to 3 parts water. Allow bleach to remain on surface long enough to kill the mildew. Rinse thoroughly and allow to dry before painting.
- 5.1.4 On interior surfaces, follow above directions. Rinsing may be more difficult on interior surfaces, however, it is essential that the bleach solution be completely removed before applying paint to the surface.

5.2.0 MOISTURE

- 5.2.1 One of the most frequent causes of unsatisfactory paint jobs is blistering and peeling of the paint, caused by moisture under the paint film.
- 5.2.2 Excessive moisture is drawn to the surface by heat. It may be the sun on the exterior or a heat source on the interior that causes the paint film to blister and peel.
- 5.2.3 Blistering is due to moisture getting into the wood from exterior structural defects or from interior humid conditions.
- 5.2.4 Moisture from the exterior may get into exterior walls from any of these sources. Leaks in roofs, flashing, around vents, windows, etc.
- 5.2.6 Provide proper ventilation to permit excess moisture to escape through planned exits. These planned exits include exhaust fans in kitchens, bathrooms or laundries, and screened louvers or metal vents installed in attics, gables, overhangs, or siding.

St. Matthews Fire Protection District
Paint Specifications for Station 1

Page 9 of 10

Changes

- 1.1.2.1 Minimum insurance requirements The Contractor shall provide proof of insurance of at least \$ 300,000.00 coverage for Liability.

2.0.1 SURFACE PREPARATION

- 2.0.1.1 Remove all loose paint, chalk and debris from the surface by scraping and pressure washing.
- 2.0.1.2 Sand all glossy surfaces.
- 2.0.1.3 Treat mildew with 1 part bleach to a 3 part water solution.
- 2.0.1.4 Fill all cracks and holes with Bondex Concrete Patch.
- 2.0.1.5 Caulk all cracks between window frames door frames and concrete block with a high quality ACRYLIC caulking.
- 2.0.1.6 Clean bare and rusting metal with a 1 part Metal-prep to 4 parts water solution.
- 2.0.1.7 Sandblast west wall to remove top coats of paint and to provide a stable surface for paint to bond. (2000 sq. ft)

2.0.2 PRIMING

- 2.0.2.1 Block Fill all bare and thinly coated block with Devoe #52901. Approved equivalent. The area of the building that is to be sandblasted will filled as needed to even the surface. Any other area of the building that needs filling will be spot filled as needed. This will be one coat of block filler one coat of Color matched bonding primer and one coat of finish paint.
- 2.0.2.2 Prime all remaining masonry with Devoe #86502 bonding primer ...or approved equivalent. Primer coat will be color matched to finish color and will serve as first coat of finish paint.

St. Matthews Fire Protection District
Paint Specifications for Station 1

Page 10 of 10

- 2.0.2.3 Spot prime rusting areas with Devoe #41839 Rust Inhibitive Primer. or Approved equivalent
- 2.0.2.4 Prime all bare metal with Devoe #41839 Rust Inhibitive Primer. or approved equivalent
- 2.0.2.5 Prime all bare and badly weathered wood with Devoe #1923 Acrylic Bonding Primer. or approved equivalent

2.0.3 FINISH

- 2.0.3.1 Block Devoe 15XX paint or equivalent (1 coat).
- 2.0.3.2 Metal Railing, Windows and Doors Devoe # 1923 Acrylic Enamel or Approved equivalent - (2 coats).
- 2.0.3.2.1 Window Panels, Two Coats of Acrylic Enamel or equivalent.
- 2.0.3.2.1 Panels above bay Doors, Two Coats of Acrylic Enamel or equivalent.
- 2.0.3.3 Wood Fence - Acrylic House Paint or equivalent.

1994

July 1, 1994, Letters:

*Smoke Detectors
Saves Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES

James P. Graven, Chairman
David C. Dick, Treasurer
Faye Elenkamp, Secretary

**ST. MATTHEWS
Fire Protection District**

240 Sears Avenue
Louisville, KY 40207

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES

Harry A. Clifford
Marshall P. Eldred, Jr.
Frank A. Flynn
James King

To: All Trustees
From: Chief William J. Seng *WJS*
Date: July 1, 1994
Re: District Information

Please look over the enclosed information.

Also, Dennis Clare has sent Chairman Graven a rather large legal brief that he filed last week. It is too large to copy for each and everyone of you, so if you are interested in viewing it, it will be located in my office, or you can look at it on the next Trustees meeting night which is July 14th.

I plan on donating some old turnout gear to a fire department located in southern Indiana which has nothing but raincoats and hard-hats to fight fire in. I check with John Volkerding to see if this gear contained any resale value and he advised me that there was very little if any. If you do not have any problem with this, I plan to send it over next week. The Chief of the department, Kevin Lawson said he would write me a letter of appreciation for the donation so that we can keep it on file.

*Smoke Detectors
Saves Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES

James P. Graven, Chairman
David C. Dick, Treasurer
Faye Elenkamp, Secretary

**ST. MATTHEWS
Fire Protection District**

240 Sears Avenue
Louisville, KY 40207

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES

Harry A. Clifford
Marshall P. Eldred, Jr.
Frank A. Flynn
James King

July 1, 1994

Mr. Mike Gristani
6 Overbrook Road
Louisville, Kentucky 40207

Dear Mr. Gristani:

It certainly was a pleasure talking to you the other day about the possibility of the St. Matthews Fire Protection District making an offer to provide your city with fire protection.

As you can tell from the enclosed literature we are not just an old firehouse down the street, but a very pro-active organization that is very concerned with the welfare of the citizens and property located within our fire district.

As I mentioned to you over the phone, one of the newest and most exciting services we offer to our fire district is an AED program. This program allows us to provide rapid Automatic External Defibrillator to a patient whose heart has stopped in the event of an accident or a heart attack. When this happens, early defibrillation is one of the most effective methods of reviving a patient.

I would really enjoy talking to you and your council about the services we could provide the City of Mockingbird Valley.

If you have any questions, please do not hesitate to call.

Sincerely,

William J. Seng
William J. Seng
Fire Chief

July, 1994, Draft of Department Highlights:

Rough Draft

The St. Matthews Fire Protection District has been providing fire protection services for our community since 1919. We strive to provide the best possible service with the least possible cost.

The firefighters in St. Matthews are trained well beyond the minimum standards that are required by the State of Kentucky, for both firefighters and Emergency Medical Technicians.

We have personnel on duty 24 hours a day to respond to calls in our fire district. This is supplemented with an enthusiastic group of volunteer firefighters as well as off duty career personnel.

Range of Services

Besides providing fire response we also provide the following services.

AED Automated External Defibrillator Program.

- We provide EMT-D first responder service for our entire fire district. We respond on heart attacks with advanced life saving equipment that can restart a stopped heart.

Fire Equipment

- We carry the latest fire attack equipment that is available.
- We use positive pressure ventilation to remove smoke from buildings that has reduced property loss due to smoke damage.
- We carry 1200 Feet of large diameter hose per engine to reach fire hydrants that may be located away from the fire.

Fire Hydrant Testing

- All fire hydrants in our protection area are fully function tested twice a year. This provides both needed water availability information but also find any problems before it causes a major disaster. The water availability results are used by the Louisville Water Company as are recommendations for more hydrants or improved water mains (If Needed)

Fire Prevention Inspection

- We inspect all commercial and multi-family properties each year.
- We provide planning and zoning approval for fire hydrants and roadways.
- We work with County Code Enforcement for compliance with all county ordinances in building codes and fire hydrant locations.

- We work with the State Fire Marshal's Office on all issues related to fire protection.

Fire Alarm Dispatching

- The Jefferson County Fire / Police Dispatch Center is the most modern facility in the area.
- All calls are handled by a Computer Aided Dispatch system which decreases fire response times.
- With enhanced 911 now being implemented in the county your name, address, and first available fire company is displayed to the dispatcher before your call is answered. This will improve response times greatly.

Fire Prevention

- Fire prevention education programs are available to anyone in the fire protection district.
- Home fire inspections are provided free to any one in the fire district.
- Smoke detector installations and testing are provided by the fire protection district.
- The Fire Stations are for public use, and are made available to accommodate any event that your city may have.

Training

- Fire Fighters are constantly trained in new procedures as well as drilled in basic firefighting tasks.
- All Firefighters are trained to provide first responder medical care as well as encouraged to become EMT's
- All EMT's are trained to participate in our AED program to provide more advanced cardiac care.
- All Firefighters are trained in Hazardous Materials response.
- All Fire Officers are trained in Incident Command procedures for advanced fire command operations.

- An associates degree program is offered and encouraged for all members in the study of fire science
- A Bachelors degree program is offered and encouraged for all members that have completed the associated program.
- National Fire Academy classes are offered locally and at the Campus in Emmitsburg, Maryland.

Cost

- The cost of our services is 8 1/2 cents per 100 dollars of appraised property value.
- Or \$ 85.00 per year for a \$ 100,000.00 home
- This expense will be included in your County Property Tax and will not come out of your city budget. (Fire Dist. No. 26)

1994

July 14, 1994, Trustees meeting:

MINUTES OF MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

July 14, 1994

The meeting of the St. Matthews Fire Protection District was held on Thursday, July 14, 1994 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M.

Present were: Chairman James P. Graven; Trustees Hal Clifford, David Dick, Marshall Eldred, Frank Flynn, Faye Ellerkamp; Fire Chief William J. Seng; SMFPD Firefighters Kent Monohan, Larry Heaphy, Butch Rice; Councilman Jack Nold, Woodlawn Park; Mayor Jeanne Beam, Indian Hills; Mayor Betty Walsh, Windy Hills; Anne Heim, VOICE-TRIBUNE.

The election committee submitted report and certification of Property Owner Trustee on June 25, 1994 (10 votes were cast). Frank Flynn moved, Hal Clifford seconded, motion passed to certify the election, with David Dick declared the winner.

Chairman Jim Graven administered the Oath of Office to David Dick, newly-elected Trustee and to Faye Ellerkamp, County Judge/Executive appointed Trustee.

The following officers were nominated and elected to hold office until June 30, 1995, or until their successors are elected:

Chairman - James P. Graven
Treasurer - David Dick
Secretary - Faye Ellerkamp

Marshall Eldred moved, Hal Clifford seconded, motion passed to approve the minutes of the Regular Meeting on June 9, 1994 as written.

Marshall Eldred moved, Hal Clifford seconded, motion passed to approve the minutes of the Special Meeting on June 25, 1994 as written.

David Dick distributed Treasurer's report for May/June, 1994 (copy attached), and monthly financial statement from Jessee & Company. Mr. Dick reminded Trustees that the 1994/95 budget was based on retaining the real and personal property tax rate of eight and one-half cents (\$0.085) per hundred valuation, which exceeds the CTR, thereby requiring a Public Hearing. Trustees set the date for the public hearing at 7:00 P.M. Thursday, August 11, 1994 at 7:00 P.M. (prior to Regular Meeting) at 240 Sears Avenue. Chief Seng will send proper notices for Legal Ads to the COURIER-JOURNAL/NEIGHBORHOODS.

1994

July 14, 1994, Trustees meeting:

Chairman Frank Flynn, BG&E Committee, reported:

(1) The Committee recommends purchase of a special washer and dryer for cleaning firefighters' gear used in fighting fires. The washer is in compliance with OSHA guidelines for bloodborne pathogens, including the AIDS virus, and is designed to heat to temperatures that kill all bacteria, take contaminants out of the gear and flows them out of the machine. Following discussion, Marshall Eldred moved, Hal Clifford seconded, to purchase one Uni-Mac Washer (5-year warranty) and one Cissell Manufacturing Dryer (2-year warranty) for a total of \$6,590.00 for the pair. Motion passed. Captain Flynn will check with other departments to ask if they are interested in sharing the equipment and the cost.

(2) Lyndon and McMahan Fire Districts have agreed to share the CPR mannequin and its cost. David Dick moved, Faye Ellerkamp seconded, moved to authorize payment of \$866.00 (one-third share) to purchase new CPR dummy. Motion passed.

Chief William J. Seng reported:

(1) Total runs dispatched for the month of June, 101 - up from 98 in May. Total alarms for year to date - 628. AD runs - 12.

(2) A class for the critical Waterford fire (one fatality) is scheduled for tomorrow night.

(3) St. Matthews Mayor Art Draut reported a resident pastor had suggested a traffic control device should be installed at Shelbyville Road/Sears Avenue. Research showed one our group liked best trips the light with siren (works off a chip put in the siren) - cost \$10 to 15,000 dollars. Chief Seng asked St. Matthews if the City wants to pay for it. No action to date.

(4) The Phoenix Hill Trail fire was arson (intentionally set). Investigators asked if SMFPD would do a "Crime Stoppers" program; it will air on July 25 at 11:00 P.M. on WLKY-TV Channel 32.

(5) Martha Elson is doing an article on AD programs in the NEIGHBORHOODS, COURIER-JOURNAL. It will feature St. Matthews, Lyndon and McMahan Fire Districts.

(6) Roof bids will be received next Wednesday.

(7) Ads for painting the exterior of Station No. 1 have been placed. Results will be reported at Trustees meeting.

(8) Request approval of (a) 4 new tires for the District van, cost \$315.16; (b) 12 flashlights, 24 pairs gloves, 12 Nomax hoods, 12 suspenders - cost \$1,062.00; (c) 6 pagers for new recruit class - \$3,018.00. Following discussion, Hal Clifford moved, Frank Flynn seconded, to approve the purchase of the equipment requested by Chief Seng as listed above; total expenditure \$4,395.16. Motion passed.

1994

July 14, 1994, Trustees meeting:

SMFPD Minutes - July 14, 1994

Page 3.

Frank Flynn moved, Marshall Eldred seconded, to go into Executive Session for discussion of litigation and personnel matters at 8:10 P.M.

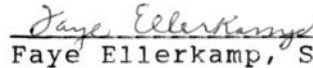
Trustees returned to Regular Session at 9:05 P.M. Chairman Jim Graven announced that, since one of two bidders on the surplus car withdrew his bid, the second bid of \$525.00 by Butch Rice was accepted by the Board of Trustees.

Next meeting of the Jefferson County Fire Trustees Association is scheduled for August 18, 1994 at Jeffersontown Fire Protection District at 7:30 P.M.

Next meeting of SMFPD Board of Trustees will be on Thursday, August 11, 1994.

Meeting adjourned at 9:10 P.M.


James P. Graven, Chairman


Faye Ellerkamp, Secretary

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY

July 14, 1994


The meeting of the Board of St. Matthews Fire Protection District Holding Company was held at 240 Sears Avenue, St. Matthews, Kentucky at 9:15 P.M.

Present were Chairman James P. Graven, Trustees Hal Clifford, Marshall Eldred, Frank Flynn, Faye Ellerkamp, David Dick; Chief William J. Seng.

Minutes of the June 9, 1994 meeting were approved as written.

There being no further business, the meeting adjourned at 9:25 P.M.


James P. Graven, Chairman


Faye Ellerkamp, Secretary

1994

July 18, 1994, Letter:

Michael J. Grisanti
6 Overbrook Road
Louisville, KY 40207

July 18, 1994

Chief William Seng
St. Matthews Fire Protection District
240 Sears Avenue
Louisville, KY 40207

Dear Chief Seng:

Thank you for your correspondence dated July 1, 1994.

I have forwarded a copy of the correspondence to the Mayor and Commissioners of the City of Mockingbird Valley. We'll be discussing this issue at our next Commission Meeting which, as yet, remains unscheduled.

As I mentioned to you over the telephone, we currently have fire protection under contract with the City of Louisville through the remainder of this, the 1994, calendar year. Any change that we might contemplate would be effective January 1, 1995.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael J. Grisanti', with a long horizontal flourish extending to the right.

Michael J. Grisanti, Commissioner
City of Mockingbird Valley

cc: Daniel Knopf, Jr.
Meredith Grider
Kate Davis
Patrick Dwyer

July 20, 1994, *The Voice-Tribune*, by Anne Scholtzheim: Fire district to spend \$6,000 for special washer and dryer.

Fire district to spend \$6,000 for special washer and dryer

By ANNE SCHOLTZ HEIM
Staff Writer

The St. Matthews Fire District trustees appropriated just over \$11,250 for equipment at their regular meeting on Thursday, July 14.

Firefighter and trustee Frank Flynn asked the board to buy a new washer and dryer, specially designed to clean gear used while fighting a fire. The washer, which is designed to heat up to temperatures that kill all bacteria, takes contaminants out of the gear and flows them out of the machine. The equipment is also in compliance with the Occupational Safety and Health Administration guidelines for blood-borne pathogens, including the AIDS virus.

The board approved spending \$5,995 for the pair. Flynn plans to ask other nearby fire districts to share the equipment and the cost.

Flynn also received approval to spend \$866 for one-third ownership of an electronic CPR dummy. The mannequin will be shared with the Lyndon and McMahan fire departments.

Chief Bill Seng also presented his list of expenditures to the trustees. The board voted unanimously to approve spending \$315.16 on four tires for a fire district van, \$3,018 to buy six beepers for new recruits and \$1,062 for equipment such as gloves, hoods, suspenders and flashlights.

The board also heard an end-of-fiscal-year recap of the finances of the district from trustee treasurer David Dick. The fire district came very close to the projected expenditures for the year, Dick said.

alarm, \$15,600; general administrative expenses, such as clerical salaries, legal expenses, advertising, insurance, postage, office supplies and other expenses, \$127,400.

Other income, such as interest and rental payments on station No. 2, add \$14,800, and payments, including interest, on loans subtracts \$50,300.

At the end of the fiscal year, the district will have \$150,800 left over.

The goal is to save approxi-

mately that amount each year for two to three years to purchase a new fire truck to replace one of two trucks that are now 18 years old.

The board also certified the election of Dick to another four-year term, held Saturday, June 25. He received all 10 votes cast.

At the regular meeting, the trustees voted to re-elect Jim Graven to the chairman post, Dick to the treasurer position; and Fay Ellerkamp to the secretary job.

Most categories were under budget and the only expense to exceed the budget was the volunteer reimbursements.

The district has enough money in the bank to carry it through to December, when tax bills begin to be received.

The trustees voted to keep the tax rate at the current 8 1/2 cents per \$100. The district will have a public hearing on the tax rate, since revenues will likely exceed the 4 percent annual increase limited by state law, at the next meeting on Thursday, Aug. 11.

The fiscal year 1994-95 budget was approved at a special meeting, held Saturday, June 25.

The fire district estimates that it will take in \$1,375,000 from four main sources: real property tax, \$1,217,000; personal property taxes, \$143,000; prior period taxes, \$10,000; and state equipment aid, \$5,000.

The district plans to spend \$1,224,200. Of that figure, \$778,800 will go toward salaries of career firefighters and applicable payroll taxes and insurance premiums; \$90,400 for volunteer payments and \$66,000 for joint firefighter expenses, including physicals and immunizations, uniforms, turnout gear, recreation, training, and certifications and re-certifications.

Other budgeted expenses are vehicle costs, \$54,100; building and building equipment expenses, \$56,400; communication costs, including telephones, fax machine, emergency radio purchase and repair, and county

1994

July 24, 1994, Notice of Publix Hearing:

Sun Jul 24 20:32:48 1994 Hos

— Legal Advertisement —

NOTICE OF PUBLIC HEARING

The St. Matthews Fire Protection District gives notice as required by RS 132.023, that on Thursday, August 11, 1994, at 7:00 p.m., a Public Hearing will be held at District Headquarters located at 240 Sears Avenue, St. Matthews, Kentucky 40207.

The purpose of said Public Hearing is to discuss a proposed resolution to levy a tax rate higher than the compensating tax rate as defined by KRS 132.010(6). It is hereby noticed that the tax rate levied in the previous year was point zero eight five cents (\$.085) per \$100.00 of assessed valuation and the revenue produced was \$1,171,865. That rate proposed for the current year is point zero eight five cents (\$.085) per \$100.00 of assessed valuation and the revenue expected to be produced by that rate is \$1,263,549. The compensating tax rate is point zero seven, eight, eight cents (\$.0788) per \$100.00 of assessed valuation and the revenue expected from it is \$1,171,865. The revenue expected from new and personal property is \$145,380. The revenue produced in excess of the revenue produced in the preceding year will be used for expenditures for the operation of the District, including building improvements and repairs, necessary fire-fighting equipment, personal protective gear, apparatus equipment and the costs of apparatus maintenance. This notice and information contained herein is published pursuant to KRS 132.023, as required by the General Assembly.

12.4 23.8

Sold ad size: 12.4 24.0

NUMBER 7m4/a0050

SIZE D 1 x 4.00

PURGE 08/03/94

ROP1

7M4A00500 NM: ST MATTHEWS FIRE PR

COL: 1 DEPTH: 4.00 SALES NO: 000

DAY: WE DATE: 27-JUL-94 PRD: NH ZO

DAY: WE DATE: 03-AUG-94 PRD: NH Z

6C 63 MU: 91

1994

July 27, 1994: *The Voice-Tribune*, Volunteer Firefighters put their lives on the line. By Anne Scholtzheim. (Note the copy is unreadable so much of this article is missing., including everything on the first page) The JCFS “is the best bargain for the buck,” Barth said. The vol-unteers save quite a lot of taxpay-ers’ money and provide an essen-tial service, he said.

Different things motivate each volunteer, but most reasons fall into one of two categories.

“Initially, it was a socially acceptable form of excitement,” said Maj. Chris Aponte, a 15-year volunteer with the Harrods Creek Fire Protection District. Later, he said, “It became a feel-ing of duty to the community.”

“It’s a thrill-seeker type thing, to, be able to be a public servant and to help someone in need,” said St. Matthews Fire Chief Bill Seng.

“It’s community people helping community people. It’s neighbors helping neighbors,” Barth said.

The JCFS has a higher per-centage of volunteers than other places in the United States. Vol-unteers make up about 75 percent of all firefighters nationwide in 1992.

At the St. Matthews fire department, a paid staff of 18 is augmented by about 50 volun-teers, Seng said. All 18 of the career firefighters, including the chief, rose through the volunteer ranks. Those firefighters were usually the most active and the most interested, he said.

Compensation varies by department. Some offer a small per-run payment and others may have a retirement package avail-able.

At St. Matthews, volunteers must attend 16 hours of training per month and are reimbursed a total of \$7.50 for each fire run, whether the work takes one hour or five.

Another incentive at St. Matthews is a retirement pro-gram for volunteers. The plan is available to 20-year veterans of the department, provided that they participate in at least 20 percent of the fire runs overall each year. The department goes out on about 100 runs each month. Special training require-ments must also be completed.

At the Harrods Creek fire department, where there are eight career workers and 40 volunteers, \$5 is given for each run and for each training. The money basically covers gas money and other transportation expenses, Aponte said.

1994

August 1, 1994, Summary fire run activity report:

Summary Fire Run Activity Report for 7/1/94 to 7/31/94
8/1/94

Name	Allowed Fire Runs AOD	Fire Runs Made On Duty MOD	Fire Runs Made Off Duty MFD	Percent of Fire Runs Made Off Duty
Edward H. Brown	51	15	5	13.89
Charlie Davis	51	7	2	4.55
Jackie DeHart	51	19	22	68.75
Daniel M. Doyle	51	16	5	14.29
David B. Dugan	51	23	17	60.71
* Frank A. Flynn	51	21	17	56.67
Donald A. Glass	51	17	3	8.82
Lawrence J. Heaphy	51	13	8	21.05
Thomas L. Marshall	51	17	1	2.94
* Duane S. McCune	51	23	4	14.29
* John S. Monohan	51	17	8	23.53
William K. Monohan	51	16	0	0.00
* Michael Noland	51	22	19	65.52
Don F. Ryan	51	22	10	34.48
William J. Seng	51	26	0 *	0.00
* Kenneth L. Strange	51	18	18	54.55
Michael C. Willinger	51	19	16	50.00
* Joseph R. Wolfe	51	18	15	45.45

* - Officers

MFD / AOD - MOD x 100 = Percent

* my off duty runs are not recorded
sense I do not receive overtime

1994

August 2, 1994, Letter:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES
James P. Graven, Chairman
David C. Dick, Treasurer
Faye Blankenship, Secretary

**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207

William J. Seng
Fire Chief

BOARD OF TRUSTEES
Harry A. Gifford
Marshall P. Eames, Jr.
Frank A. Flynn
James King

To: All Trustees
From: Chief William J. Seng *WJS*
Date: August 2, 1994
Re: District Activity During July

Bids for the roof have been received and the low bid was Geoghegan Roofing. The bid amount was for \$74,000.00 and Berry and Associates has recommended that the fire district use this contractor. I will contact each one of you individually when I receive the contract so we can get this project started as soon as possible. It should only take about three weeks to complete the job once they get started.

Bids for the resurfacing of the parking lot are due this Wednesday.

We have run into a little bit of a problem with the bids on painting the exterior of Station 1. We held a pre-bid meeting at station 1 and about ten different contractors showed up to review the project, but when it came time to submit the bids no one bided on the job. I will check with Dennis Clare, but this probably means we are able to just hire a contractor for the job who the district feels is the most qualified to complete the job at the most economical price.

Station 2 has been kept under a watchful eye since last reported to you at the trustees meeting of the sub-standard conditions that were being kept there. Things have seem to improve greatly since then.

Personnel from Station 2 would like for you to consider at the next board meeting, replacing the carpet at Station 2. It has become permanently soiled and torn at the seams from heavy traffic and age. The replacement cost will be about \$4400.00. This price includes ceramic tile work in the hallway that leads to the slop sink which gets heavily soiled and does not come clean.

The new washer and dryer are in and still need a little retrofitting to complete the installations. We had to replace the gas line from on top of the roof because the existing one was too small, and duct work for the dryer exhaust had to be run from the dryer to the exterior of the building. Estimates from several contractors were received to complete these two jobs but when the estimates came in over \$1300.00, we decided to complete these jobs in-house. Major Strange, Major Noland, Firefighter DeHart, and Firefighter Windhorst

started the installation on their own and have almost complete the job themselves for just the cost of materials. They have done a first class job and the department and myself are really proud of them.

Our advertisement for our public hearing, to set our tax rate was in last weeks paper and will be in the paper again this Wednesday.

Once again we have started a new recruit class of about eight excited young firefighters. I hope when college starts this August that we don't lose to many of them and other volunteers, to out of town schools.

Last week firefighter Ed Brown's father passed away. Flowers were sent to the funeral home from the Trustees and Firefighters. The funeral was held on Sunday in Elizabethtown, Ky which I attended on behalf of the fire district.

Did you read the recent articles that were in the paper about the Volunteer Fire Service, and our AED program? Both were real positive. If you missed them give me a call and I will send you copies.

Enclosed is a copy of a letter received from Michael Grisanti from the City of Mockingbird Valley. We should know something soon if they are interested in using our services.

Also enclosed is a report on the off duty participation of career firefighters during fire runs. They must make at least 20% of off duty fire runs to be eligible to work any overtime. The officers also must make at least 30% of the off duty fire runs to be eligible to participate in the Battalion Chiefs program. If you have any questions about this percentage program, feel free to give me a call.

See you on Thursday, August 11th at 7:00 p.m.

1994

August 11, 1994, Trustee meeting:

*Smoke Detectors
Saves Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES

James P. Graven, Chairman
David C. Dick, Treasurer
Faye Elerkamp, Secretary

**ST. MATTHEWS
Fire Protection District**

240 Sears Avenue
Louisville, KY 40207

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES

Harry A. Clifford
Marshall R. Eldred, Jr.
Frank A. Flynn
James King

August 11, 1994

Public Hearing on Adopting 1994-95 proposed Tax Rate of .085 cents per \$100.00 and August Trustees Meeting Agenda

1. Call to order.
2. Hearing on proposed tax rate for 1994-95.
3. Approval of minutes from previous regular.
4. Fire Department Operations Report, Chief William J. Seng.
5. Executive Session.
6. Old Business:
7. New Business: Next meeting of the Jefferson County Fire Trustees Association is Scheduled for August 18, 1994 at Jeffersontown Fire Protection District. 7:30pm

**JEFFERSON COUNTY TELECOMMUNICATIONS
MONTHLY ALARM REPORT**

FIRE DISTRICT 26 ST. MATTHEWS

MONTH ENDING July 31, 1994

TOTAL ALARMS DISPATCHED FOR THE MONTH 103

TOTAL ALARMS YEAR TO DATE 731

TYPES OF ALARMS	MONTH	YEAR TO DATE
RESIDENTIAL/SINGLE FAMILY DWELLINGS..	14	119
APARTMENT/MULTI FAMILY DWELLINGS.....	8	45
COMMERCIAL/INSTITUTIONAL/INDUSTRIAL..	23	222
MOBILE HOMES.....	0	0
GARAGES/BARNs/OUTBUILDINGS.....	2	3
HAZARDOUS MATERIALS.....	2	15
VEHICLE FIRES.....	9	51
NON-STRUCTURE.....	6	26
EXTRICATION/MEDICAL ASSISTANCE.....	23	136
GAS LEAKS/INSIDE OR OUTSIDE.....	0	6
MUTUAL AID.....	10	53
PRIVATE ALARM SYSTEM SOUNDING.....	1	2
OTHER.....	5	53

This report reflects the type of alarm dispatched and is not necessarily indicative of the actual emergency handled upon arrival.

1994

August 11, 1994, Trustee meeting:

MINUTES OF MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

August 11, 1994

The meeting of the St. Matthews Fire Protection District was held on Thursday, August 11, 1994 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M.

Present were: Chairman Jim Graven, Trustees Hal Clifford, James King, Frank Flynn, Faye Ellerkamp; Chief William J. Seng; Betty Walsh, Windy Hills; Dan Doyle, SMFPD.

Chairman Graven opened the Public Hearing for comments on adopting the District tax Rate for fiscal year 1994/95; the proposed tax rate for real and personal property is \$.085 per hundred of assessed valuation. Mayor Betty Walsh, of Windy Hills, complimented the Board's sound fiscal management and the proposed tax rate of \$.085 per \$100.00 assessed value. Hearing closed at 7:05 P.M. Frank Flynn moved, Faye Ellerkamp seconded, motion passed unanimously to adopt the tax rate for real and personal property for the 1994/95 fiscal year at eight and one-half cents (\$.085) per one hundred dollars (\$100.00) of valuation as assessed for county taxes.

Frank Flynn moved, Hal Clifford seconded, motion passed, to approve the minutes of the Regular Meeting on July 14, 1994 as written.

Chairman Graven reported a message from Chief Russell Sanders, Louisville Fire Department, thanking the St. Matthews Fire District for all their help and expressions of sympathy on the loss of their Firefighter John Nutter, who died in the line of duty.

Chief William J. Seng reported:

1) Total runs dispatched for the month of July, 1994 - 103; total runs for the year - 731. Medical and rescue runs - 23.

2) No bids were received from the legal ad for painting exterior of Station 1 (ten or twelve bid packets were picked up). Trustees requested Chief Seng to get three bids from reliable companies; selection will be made from those bids.

3) The low bidder to replace the roof on Station 1 was Geohegan Roofing Company, at cost of \$73,985.00. Following discussion, Jim King moved, Hal Clifford seconded, to

August 11, 1994, Trustee meeting:

SMFPD Minutes - August 11, 1994

Page 2

authorize Chief Seng to sign the contract with Geohegan Roofing Company for \$73,985.00 to replace Station 1 roof. Motion passed.

4) Received one bid, from Hughes Asphalt Company, to repave the parking lot at Station 1 and to reseal the parking lot and drives at Station 2, for \$9,334.00; however, the estimator overlooked the Station 2 job and the company advised they would do the additional work for cost of materials at \$4,416.00; total cost for both stations at \$13,750.00. Following discussion, Frank Flynn moved, Jim King seconded, to approve the amended bid from Hughes Asphalt Company, contingent upon approval of Dennis Clare, attorney for the District; Motion passed with 3 Aye votes, one naye; one abstention.

5) Requested authorization to spend from funds budgeted for November awards banquet as needed for preliminary arrangements. Trustees approved.

6) Requested authorization for the following expenditures:

(a) purchase a drum of degreaser (2-year supply) at a cost of \$695.75;

(b) Roger Allen, owner of the old Farm Bureau and YMCA building on Hubbards Lane, offered the building to the Fire District for a training site, provided the District supply a large sign designating the training site, to be displayed while the firefighters train at the facility. Donohue Sign & Decals will build the sign for \$350.00; funds from Training Budget expense;

(c) Payment of \$1,500.00 to Middletown FPD for training session at the Middletown burn pit.

(d) Purchase two laser printers and three print servers (\$5,500) to complete second phase of \$11,000 budgeted for computer system and updates;

(e) Headsets for the new pumper truck for communication during a fire run (per budget) cost - \$4,696.00;

Frank Flynn moved to authorize expenditures listed above (a through e) totaling \$12,745.00; Hal Clifford seconded, motion passed.

Hal Clifford moved, Frank Flynn seconded, motion passed to go into Executive Session for discussion of litigation and personnel matter at 7:55 P.M.

1994

August 11, 1994, Trustee meeting:

SMFPD Minutes - August 11, 1994

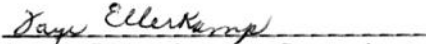
Page 3

Trustees returned to Regular Session at 8:10 P.M. Chairman Graven announced that no action had been taken.

The next meeting of the SMFPD Board of Trustees will be on Thursday, September 8, 1994.

Meeting adjourned at 8:15 P.M.


James P. Graven, Chairman


Faye Ellerkamp, Secretary

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY

August 11, 1994

The meeting of the Board of St. Matthews Fire Protection District Holding Company was held at 240 Sears Avenue, St. Matthews, Kentucky at 8:20 P.M.

Present were Chairman James P. Graven, Directors Hal Clifford, James King, Frank Flynn, Faye Ellerkamp; and Chief William J. Seng.

Minutes of the July 14, 1994 Regular Meeting were approved as written.

There being no further business, the meeting adjourned at 8:30 P.M.


James P. Graven, Chairman


Faye Ellerkamp, Secretary

1994

August 11, 1994, Trustee meeting: This is the Sergeant John Strawn Nutter of LFD, Chief referred to:

Sergeant John Strawn Nutter



Louisville Fire Department

Last Call: Wednesday, August 3, 1994

Date of Incident: Wednesday, August 3, 1994

Cause of Death: Structural Collapse

Time in Service: 5 years

Age: 28

Survivors: Wife, Daughter & Parents

Menu

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Incident

Sergeant John Nutter was killed when the roof collapsed under him while performing ventilation at a fire in a storage facility.

Sgt. Nutter fell into a storage area where, according to investigators, he was able to force his way into a hallway but was then trapped by interlocking doors and heavy fire conditions. Rescue efforts were hampered by maze-like conditions in the building.

Sgt. Nutter was found with a depleted air bottle and dislodged facepiece. He had been exposed to fire conditions that exceeded the protective envelope provided by his turnout gear. Efforts to revive him were unsuccessful. He was wearing an operating PASS device but it was in the off position.

He died of smoke inhalation and burns.

IS THIS INFORMATION CORRECT?

Agency



Louisville Fire Department

1135 W. Jefferson St.

Louisville, Kentucky 40203

LOUISVILLE FIRE DEPARTMENT WEB SITE

PARTNER SINCE

MARCH 2009

GOLD

Merged Agency



Louisville Fire Department

Fallen Heroes: 81

The Louisville Fire Department has absorbed the following agencies:



Louisville Salvage Corps

Fallen Heroes: 7

Louisville Volunteer Fire Department

1994

August 11, 1994, Trustee meeting:

*Smoke Detectors
Saves Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES

James P. Graven, Chairman
David C. Dick, Treasurer
Faye Ellenkamp, Secretary

**ST. MATTHEWS
Fire Protection District**

240 Sears Avenue
Louisville, KY 40207

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES

Harry A. Clifford
Marshall P. Eldred, Jr.
Frank A. Flynn
James King

TAX RATE RESOLUTIONS

At meetings of the Board of Trustees of the St. Matthews Fire Protection District held on the 11th day of August 1994, the following resolutions were adopted by the Board of Trustees:

RESOLVED:

That the Board of Trustees of the St. Matthews Fire Protection District hereby adopts as its tax rate for real property for the 1994-1995 fiscal year, eight and one half cents (\$.085) per one hundred dollars(\$100.00) of valuation as assessed for county taxes.

RESOLVED:

That the Board of Trustees of the St. Matthews Fire Protection District hereby adopts as its tax rate for personal property for the 1994-1995 fiscal year, eight and one half cents (\$.085) per one hundred dollars (\$100.00) of valuation as assessed for county taxes.

**BOARD OF TRUSTEES OF THE
ST. MATTHEWS FIRE PROTECTION DISTRICT**

August 17, 1994, *The Voice-Tribune*:

Fire district OKs same tax rate as last year

By ANNE SCHOLTZ HEIM
Staff Writer

The St. Matthews Fire District trustees opened their regular meeting Thursday, Aug. 11, with a public hearing on the 1994-95 tax rate. The hearing only attracted one citizen, Windy Hills Mayor Betty Walsh.

With virtually no discussion, the trustees approved the same rate as last year, 8.5 cents per \$100 of assessed property value, to raise \$1,171,865 for the district. The district was required by law to hold a public hearing since expected revenues would exceed last year's income by more than 4 percent due to increased property tax assessments.

Fire Chief Bill Seng then presented a list of expenditures for board approval.

The trustees approved the second half of \$11,000 budgeted for computer system updates. The \$5,500 will buy two laser printers and three print servers.

The fire district will also buy headsets for the new pumper truck, which enable firefighters to hear the dispatcher and communicate with one another during a fire run. The equipment, which was put in the budget earlier this year, will cost \$4,696.

St. Matthews will contribute \$1,500 for the Middletown burn pit, a required training session where firefighters learn to deal with flammable liquid.

The board also approved spending \$695.75 for a two-year supply of de-greaser.

The fire department will also pay Donohue Signs & Decals to build a large sign designating the

old Farm Bureau and YMCA buildings on Hubbards Lane a fire department training site. The building's owner, Roger Allen, requested the measure. It will cost \$350.

The chief also presented the results of three bids solicited for major work on fire stations No. 1 and No. 2.

No bids were received to paint the exterior of fire station No. 1, at 240 Sears Ave. Although several companies picked up bid packets and looked at the building, no one made an offer. The district will next get prices from three companies willing to do the work and choose from those.

Low bidder Geoghegan Roofing Corp. received approval to replace the roof on station No. 1 for \$73,985. The work should be completed in about five weeks,

Seng said.

Hughes Asphalt Co. submitted the only bid to repave the parking lots of both stations. The company offered to do the job at a cost of \$13,750. Hughes initially bid a cost of \$9,334 for the job, due to a company mistake that did not include fees for station No. 2. Hughes then asked the fire district to allow them to add the cost of the materials for the other station to the bid, \$4,416.

The trustees voted to accept the bid pending the approval of fire district attorney Dennis Clare. Trustee Chairman Jim Graven abstained; Hal Clifford voted against.

August 19, 1994, *The Courier-Journal*:

Emergency vehicles damaged by smoke from plastics fire

By CHRIS BIRKE
Staff Writer

A fire at a plastics plant last weekend is being blamed for extensive damage to numerous emergency vehicles that were at the site.

The smoke that poured for more than 20 hours from TBA Inc. at 7400 Grade Lane contained unidentified acids that have eaten away chrome, aluminum and other metals from 13 fire engines, two police cars and other equipment, fire officials said yesterday.

Also, several of the more than 100 firefighters involved in fighting the blaze have complained of burns, skin irritations and pneumonia-type symptoms that physicians said may have been caused by chemicals in the smoke, fire officials said.

The fire departments are working with their insurance companies to determine the amount of the damage.

Chief Don Wittry of the Fairdale Fire Department said TBA was not aware that the smoke would damage the equipment.

"So basically right now we are playing chemistry set to find out what kind of acid the smoke contained, and why it's been eating away at our equipment," he said.

Wittry said he has never seen similar equipment damage in 18 years with the department. "Usually smoke damage to our equipment can be buffed right out."

Lt. Billy Mattingly said his Okolona Fire Department equipment also was damaged substantially.

"Words cannot describe the condition of one of our 2-year-old fire engines. It's in horrible

shape," Mattingly said.

He said it was astonishing that even chrome-plated material was being attacked. "We are going to have specialists determine if the acid-eating process has stopped."

Wittry said the Fairdale department has been told to coat damaged equipment in a solution of baking soda and white vinegar. "It's supposed to neutralize the acid, but it's taking a lot of man-hours to do this."

Mattingly said five or six Okolona firefighters complained of pneumonia-type symptoms. He said one firefighter was treated at Jewish Hospital and released and will be off the rest of the week.

TBA officials could not be reached for comment yesterday.

Investigators have concluded that the fire was not a result of arson.

1994

August 25, 1994, *The Voice-Tribune*:

*Smoke Detectors
Saves Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES

James P. Graven, Chairman
David C. Dick, Treasurer
Faye Ellerkamp, Secretary

**ST. MATTHEWS
Fire Protection District**

240 Sears Avenue
Louisville, KY 40207

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES

Harry A. Clifford
Marshall P. Eldred, Jr.
Frank A. Flynn
James King

To: All Trustees
From: Chief William J. Seng *WJS*
Date: August 25, 1994
Re: District Activity for August

If you have not heard yet, Barbara was let go last week because we eliminated her part time position. David Dick and myself reviewed and discussed this situation for sometime before making this decision. We thought it would be a good opportunity for us to fill the position temporarily with in-house personnel before hiring a full time secretary. This would allow us to get a better understanding of what is required of someone before filling the position with a full-time person. I will explain this in more detail during the September Trustees meeting. If you have any questions before then, please feel free to give me a call.

The International Chiefs Conference is being held this week in St. Louis, from Saturday the 27th till Thursday, September 1st. Capt. Stuart Monohan and myself will be attending the one week conference. We will give a report to the Board when we return.

Work on the roof for both the training house and the firehouse will begin on Monday.

Dennis Clare's office reported that there was not a problem with awarding the bid to Hughes Asphalt. Although Hughes made a mistake on their bid, we still got a good price. Station II has already been completed, and the work on Station I will be starting as soon as the roof work is completed.

Enclosed is a revision to the employee manual that we need to change at the next board meeting. Also enclosed is an addition to the employee handbook on overtime that needs to be added. They are self explanatory but if you have any questions call me.

The firefighters requested permission to have a Labor Day Party on the back lot and field of Station I on Sunday September 4th. I told them that it would be okay. This is a family event and they plan on having volleyball, horseshoes, etc... The invitation is also extended to the Board members and their families if they would like to come. All they ask is that you bring some sort of covered dish. Soft drinks and brats will be provided. Please try to drop by if you can.

*Thanks Faye
for the information*

Faye has brought it to my attention that some of your Compendium Manuals maybe out of date. If that is the case, please call me or bring your manuals to the next Trustees meeting and plan on leaving them with me to update.

Just to let you know Lyndon Fire District will be going on line with their AED program around the first of September, with the McMahan Fire District soon to follow. I think this will be a trend with all the fire districts in the future. To be able to offer this type of service, along with fire protection is really outstanding. The people of the community we serve should feel more secure and at ease that they are getting this additional service to help supplement Jefferson County EMS.

See you at the Trustees Meeting.

Jump-starting hearts

New, easier-to-use defibrillators are saving lives



STAFF PHOTO BY PAT HOWINGTON
"I feel very fortunate," said James Coppens of being resuscitated after his heart stopped beating.

By PATRICK HOWINGTON
Staff Writer

James Coppens is alive today because of an investment the Anchorage Fire and Rescue Department made two years ago: spending \$16,000 on two automated defibrillators.

Safer and simpler to operate than the devices doctors use to shock stilled hearts into beating, automated defibrillators actually determine if the patient needs a shock. And they deliver tape-recorded commands such as "Stand clear."

Those features mean people without advanced medical training can use them — including firefighters, who often can get to a patient minutes before an ambulance.

In heart-arrest cases, even a min-

ute can be the difference between life and death. That's why fire departments across the country, and some police departments, are buying the devices.

Coppens, 59, was at the Ford Motor Co. truck plant on Chamberlain Lane in eastern Jefferson County when his heart stopped working on Aug. 16.

"I was sitting at my desk, and the lights went out," said Coppens, of Crystal River, Fla. He works for Fluor Daniel Inc., which is helping build a painting facility at the plant.

When he woke up two days later in Baptist Hospital East, his doctor "said I was dead and then brought back," Coppens recalled. "I feel very fortunate."

After Coppens' collapse, co-workers did cardiopulmonary resuscita-

tion and called for an ambulance.

The Ford plant isn't in Anchorage, but the Anchorage department has an agreement with Jefferson County emergency officials that whoever can get to an emergency first should. So a two-man Anchorage crew took the run.

They found Coppens lying on the floor without a pulse or heartbeat, said Capt. David Crabtree.

He and his partner attached the defibrillator's two soft pads — which replace the paddles used with manual defibrillators — diagonally above and below Coppens' heart.

They turned on the machine, and its computer began to analyze Coppens' heart activity. His normal

See HEART

Page 6, col. 4, this section

Heart starter saving lives

Continued from Page One

heartbeat had been replaced by ventricular fibrillation — chaotic quivering that occurs when the heart's electrical system goes haywire.

The defibrillator, which has both a speaker and a screen to display messages, indicated Coppens was in fibrillation and needed to be jolted out of it. "Stand clear," it barked, because anyone touching Coppens would receive the same shock.

Then it told operators to press a button to deliver a jolt.

They did. The machine showed Coppens still had ventricular fibrillation, so they shocked him again — and a third time.

After the third shock, the machine showed the fibrillation was gone. Coppens' heart was still. Then, as CPR was administered, it resumed a normal electrical rhythm; Coppens started breathing, and his pulse returned.

The Anchorage crew drove him to Ford's gate and transferred him to a county Emergency Medical Services ambulance that had just arrived.

The few minutes' head start probably saved Coppens' life.

"That's the single most important determinant as to whether someone survives cardiac arrest — the time between arrest and defibrillation," said Dr. Michael Springer, a cardiologist who is treating Coppens.

Because of that, and because about 500,000 people a year die of sudden cardiac arrest, the idea of equipping fire departments with defibrillators is rapidly catching on.

With relatively few ambulances on the road, it can take 10 minutes for an EMS crew to reach a victim — and "in 10 minutes, you're a dead person," said Dr. Eddie Hooker, a medical director for Jefferson County's EMS system.

Early automated defibrillators, developed in the 1970s, posed some risks. If inadvertently left on, they could deliver a shock to someone giving CPR — or deliver an unneeded shock to a patient whose normal heartbeat had just been restored, which could be fatal.

But newer "semiautomatic" models are safer because they require operators to push a button before a shock is given. And they more accurately detect heart-activity patterns that require a shock.

As long as they are used only on people without a pulse, there is no danger "because you can't kill a person twice," Hooker said.

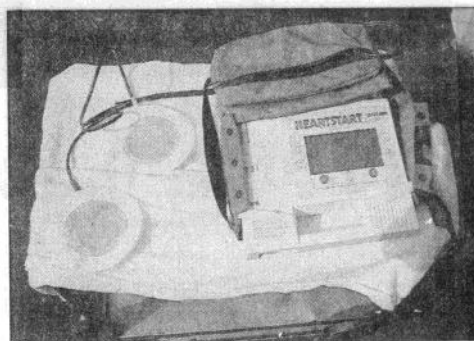
Firefighters who use automated defibrillators are trained in basic life support. EMS paramedics, trained in advanced life support, generally use manual defibrillators like those found in hospitals.

Besides Anchorage, the St. Matthews fire district has two automated defibrillators, and the Lyndon and McMahan fire districts plan to start using them next month.

In Southern Indiana, volunteer fire departments in Sellersburg and Ramsey have automated defibrillators — and more probably will soon.

Studies have shown that equipping fire units with defibrillators is most advantageous in rural areas, where ambulance response times are longest. But it can also save lives in urban areas.

In Seattle and in Hamilton, Ontario, studies found firefighters reached heart victims three to five minutes faster than EMS units —



STAFF PHOTO BY PAT HOWINGTON

The automated defibrillator determines if the patient needs an electric shock, then gives voice commands to the operator.

and that about twice as many patients as expected survived as a result.

On the other hand, a recent study in Memphis found putting defibrillators in fire trucks was of marginal benefit, Louisville Fire Chief Russell Sanders said.

"In a densely populated urban environment, where you have several

hospitals close by, the jury is still out as to whether it makes a difference," Sanders said.

Still, he said, his department is studying defibrillators' potential.

"If the data show that in fact they are effective in saving lives, then we will definitely pursue purchasing them in the next budget year," he said.

1994

August 29 & September 6, 1994, Letters:



Office of the President

SAINT XAVIER HIGH SCHOOL 1609 Poplar Level Road, Louisville, Kentucky 40217 502 637-4712

August 29, 1994

Chief William J. Seng
St. Matthews Fire Department
240 Seas Avenue
Louisville, Kentucky 40207

Dear Chief Seng:

On behalf of the entire St. Xavier High School community I want to thank the St. Matthews Fire Department for the wonderful assistance you give us during the Tiger Run. As they cross the finish line, many a tired runner is very happy to see the St. Matthews Fire Department!

Again, thanks.

Sincerely,

Brother James M. Kelly, CFX
President

BJMK:dd

Chris Verdi:
Marc Verdi:
Allen Unthank
Travis Pitchford



Xaverian Brothers — Sponsored Schools

Vice President for Administration

University of Louisville
Louisville, Kentucky 40292
(502) 588-6163

UNIVERSITY of LOUISVILLE

September 6, 1994

Colonel William Seng
St. Matthews Fire Protection District
240 Sears Avenue
Louisville, KY 40207

Dear Colonel Seng:

I am writing to thank you and your staff for the assistance you provided our Department of Environmental Health and Safety and the University of Louisville this summer.

We needed a way to ventilate our Chemistry Building during a scheduled power outage on the evening of July 24th. After an exhaustive search among local businesses, we found that no one had the necessary equipment or their equipment could not be brought on site. We decided to appeal to the St. Matthews Fire Protection District for assistance. You had the right equipment, the right personnel and the right leader. You were willing to commit your agency's resources as a public service to meet the needs of the UofL community.

I appreciate your assistance in helping us provide our employees and students a safe environment. I want to extend my personal thanks to you, Sergeant Pat Noland and Fire Fighter William Windhorst.

Sincerely,

Larry L. Owsley
Vice President for Administration

LLO/als

cc: President Swain

1994

September 8, 1994, Trustee meeting:

Fire Incident Summary Report
St. Matthews Fire Prot. Dist.
9/08/94

Reporting Period From 8/01/94 to 8/31/94

Smoke Detectors
Saves Lives



Learn Not
To Burn

ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207

William J. Seng
Fire Chief

BOARD OF TRUSTEES
James P. Givens, Chairman
David C. Dick, Treasurer
Ray E. Richards, Secretary

BOARD OF TRUSTEES
Henry A. Clifford
Katherine P. Eason, Jr.
Frank A. Flynn
James King

Trustees Meeting Agenda September 8, 1994

- I. Call to order.
- II. Approval of minutes from previous regular meeting.
- III. Treasurer Report, by David Dick
- IV. Report by Building, Grounds, and Equipment Committee, by Frank Flynn.
- V. Fire Department Operations Report, Chief William J. Seng.
- VI. Executive Session.
- VII. Old Business:
- VIII. New Business: Next meeting of the Jefferson County Fire Trustees Association is Scheduled for October 20, 1994 at Black Mudd Fire Protection District, 1714 Rangeland Road.

St. Matthews Fire Protection District

TREASURER'S REPORT

September 1994

Net cash position:

September 1993	\$515,948
June 1994	717,713
August 1994	487,435
September 1994	337,053

Cash decreased \$150,382 in the month of September. This significant decrease was caused mainly by two items, payment of \$56,000 for the roof (\$17,000 still due) and three payrolls instead of the normal two payrolls.

Personal property tax collections for September were \$6,000 behind last year for the month and \$10,000 behind year-to-date. I am not sure why this amount has decreased.

Compared to last year, cash is down significantly but not unexpectedly. Cash last year included the proceeds from the sale of #2636 (\$126,000) and the accumulation used to purchase the new fire truck. Taking a look forward to our cash low point of the year, December 31, I see the following:

Cash - September 30, 1994	\$337,000
Three month normal expenses	(240,000)
Final payment on roof	(17,000)
Paving - parking lot	(10,000)
Painting	(12,000)
Expected cash - low point	\$58,000

I had hoped we would have \$80,000 to \$100,000 on hand at 12/31/94 but this is not a problem. We have made some significant needed expenditures in the past year. The big issue we must face is the purchase of the next pumper. In addition there are some smaller items that may need to be done (as may be explained tonight and in the months to come). As is usually the case our property tax revenue received December through March will have a tremendous impact on our plans.

A list of special expenditures is attached.

Fires

	Number	% Fires	FF Response Average
Structure Fires	3	50.00 %	0
Outside of Structure Fires	1	16.67 %	0
Vehicle Fires	2	33.33 %	2
Brush Fires	0	0.00 %	0
Refuse Fires	0	0.00 %	0
Other Types of Fires	0	0.00 %	0

Fire Estimated Dollar Loss \$5,050

Note: Exposure Fires are not listed, but Dollar Loss included in Total.

Non Fires

	Number	% Non Fires	FF Response Average
Overpressure/Rupture	0	0.00 %	0
Rescue Calls	24	28.57 %	2
Hazard Condition Calls	9	10.71 %	1
Service Calls	1	1.19 %	0
Good Intent Calls	4	4.76 %	0
False Calls	32	38.10 %	1
Other Types of Calls	0	0.00 %	0
Mutual Aid Runs Given	14	16.67 %	2

Non Fire Estimated Dollar Loss \$0

Total Fires	6	6.67 %
Non Fires	84	93.33 %

Total Number of Runs 90

Total Estimated Fire Loss \$5,050

Mutual Aid Runs Received 6 6.67 %

Casualty

Fire Service Injuries	0
Fire Service Fatalities	0
Civilian Injuries	0
Civilian Fatalities	0

Dear

St. Matthews Firefighters and Trustees,

Thank you very much for the arrangement in memory of Catherine Osborne. We would like to thank everyone for all of their concern and support during the past few weeks. It has been very much appreciated! Thanks again for everything!

Sincerely,

Frank, Leslie & Will
Flynn

1994

September 8, 1994, Trustee meeting:

MINUTES OF MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

September 8, 1994

The meeting of the St. Matthews Fire Protection District was held on Thursday, September 8, 1994 at the St. Matthews Fire Protection District Station No. 1, 240 Sears Avenue, St. Matthews, Kentucky at 7:00 p.m.

Present were: Trustees David Dick, Marshall Eldred, Frank Flynn, Jim King, Faye Ellerkamp; Chief William J. Seng; Charlie Davis and Dave Dugan, SMFPD; Jack Nold, Woodlawn Park; Anne Heim and Todd M. Wells, THE VOICE TRIBUNE.

Due to the absence of Chairman James P. Graven, Trustee Frank Flynn, Acting Chairman, called the meeting to order at 7:00 p.m.

Jim King moved, Frank Flynn seconded, motion passed to approve the minutes of the August 11, 1994 meeting as written.

Treasurer David Dick distributed copies of the combined July and August, 1994 Treasurer's Report (copy attached). The August financial statements prepared by Jessee & Company were reviewed and discussed.

Chief Seng reported:

- (1) Total runs dispatched during August - 90; total year to date - 821. AED calls in August - 24.
- (2) Roofing work is moving along at Station No. 1; expect to finish in about two months.
- (3) Training house roof has been completed.
- (4) Station 2 driveways/parking areas have been resealed. Station 1 will be done following completion of roof and painting.
- (5) Four bids were submitted for painting Station 1: Kimmel Painting Co.--\$14,485; McLaughlin Painting Co. --\$12,750; SAMAC, Inc.--9,848; John B. Cary Painting --\$9,200. Following discussion, trustees requested Chief Seng to check references, experience and qualifications of the painting contractors who submitted bids and report to the Board at the October meeting.

1994

September 8, 1994, Trustee meeting:

SMFPD - September 8, 1994

Page 2

(6) Requested approval of funds for the annual fall conference of Kentucky Code Administrators scheduled next month at Kentucky Dam Village. Following discussion, David Dick moved to approve sending three (3) firefighters to receive the requisite 8 hours of certification at the CAAK October conference at estimated cost of \$400; Jim King seconded, motion passed.

Chief Seng advised that McMahan Fire District is sharing the new washer and dryer which is working well. The new mannequin will be used at the Bashford Manor Mall session for CPR training; SMFPD will show the District's AED program.

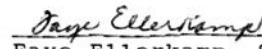
Trustees moved to go into Executive Session for discussion of litigation and personnel matter at 7:35 p.m.

Trustees returned to regular session at 8:00 p.m. Acting Chairman Frank Flynn announced that no action had been taken.

The next meeting of the SMFPD Board of Trustees will be on Thursday, October 13, 1994.

Meeting adjourned at 8:05 p.m.


Frank Flynn, Acting Chairman


Faye Ellerkamp, Secretary

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY

September 8, 1994

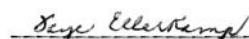
The meeting of the Board of St. Matthews Fire Protection District Holding Company was held at 240 Sears Avenue, St. Matthews, Kentucky at 8:10 p.m.

Present were: David Dick, Marshall Eldred, Frank Flynn, Jim King, Faye Ellerkamp, Directors and Chief William J. Seng.

The minutes of the August 11, 1994 meeting were approved as written.

There being no further business, the meeting adjourned at 8:15 p.m.


Frank Flynn, Acting Chairman


Faye Ellerkamp, Secretary

1994

September 9, 1994, Letter:

HELM, CREZNIC & WARD, INC.

INSURANCE BROKERS AND CONSULTANTS

JOHN H. WARD, III, CLU, CPCU*
JOHN L. HELM, CLU
GERALD V. PRITTE, CLU*
JOHN H. WARD, IV, CLU, CHFC*
GEORGE CREZNIC, JR., CLU, CHFC*
TERRY G. FENWICK, CLU, CHFC*

*LICENSED LIFE AND HEALTH INSURANCE CONSULTANT

STARKS BUILDING
455 SOUTH FOURTH AVENUE, SUITE 400
LOUISVILLE, KENTUCKY 40202-2532
(502) 588-0000

FAX: (502) 588-6006
TOLL FREE: 1-800-695-2301

September 9, 1994

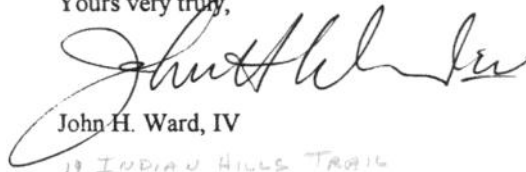
Chief William J. Seng
240 Sears Avenue
Louisville, Ky 40207

Dear Chief Seng,

This letter is written to compliment the St. Matthews Fire Dept. On August 31st at about 7:00 p.m., my wife and I sensed an increasingly strong smell of "something burning". I called the Jefferson County Policy who dispatched the St. Matthews Fire Dept. and within five minutes we had a remarkable, professional and competent group of firemen at our home who quickly discovered the problem (it was not a fire but was probably a potentially dangerous situation) and handled themselves with both great professional competence and a high degree of courtesy to us and our home.

I want you to know that it was comforting to have such competent, responsive service and we are deeply appreciative of the professionalism of your entire dept.

Yours very truly,



John H. Ward, IV

19 INDIAN HILLS TRAIL

Batt: Chief^{kh} Wolfe
Capt. Flynn
Sgt. Heaphy
FF. Glass
FF. Willinger
Major Nolan
FF Verdi, M
FF Verdi, C
FF Windhorst.

Thanks you guys for such good work
WJS

1994

September 23, 1994, Letter:



JEFFERSON COUNTY FIRE SERVICE

September 23, 1994

Ms. Faye Ellerkamp
703 Merrifield Road
Louisville, Kentucky 40207

Organizations:

Trustees Association
Fire Chiefs Association
Fire Alliance
Fire Fighters Association
Fire Inspectors Association
Fire Instructors Association
Police and Fire Telecommunications

Dear Ms. Ellerkamp,

Congratulations on your reappointment to the St. Matthews Board of Trustees! Your willingness to serve the community is to be commended. At this time in our society when it is difficult to locate people with the time and interest to become involved in community activity, we feel fortunate to have such a wonderful group of people dedicated to the Jefferson County Fire Service.

The Jefferson County Fire Service depends on the Trustees to guide the business operations of the Fire Districts. In conjunction with the individual Districts, the Jefferson County Fire Trustees Association was organized as the legal entity for improvements in the delivery of fire protection, fire suppression and promotion of the County Fire Service to the citizens of Jefferson County. Bimonthly meetings are held for the purpose of sharing information and discussion of the issues that effect the membership of the Trustees Association.

A copy of the August Minutes is enclosed for your convenience and information. For future reference, distribution of Minutes and any other correspondence, is directed to the attention of the Chairperson and others requesting that their name be added to the mailing list. The Chairperson of each District is then responsible for providing the necessary copies to the Board members.

Each year, Jefferson County Government sponsors a seminar designed to increase our knowledge in relation to items such as fiscal responsibility. A workshop is scheduled to take place on Saturday, December 03, 1994, at the Jeffersontown Fire Department from 8:30 a.m. to 1:00 p.m. Please see the enclosed flyer for additional information.

The next meeting of the Jefferson County Fire Trustees Association will take place on Thursday, October 20, 1994, (7:30 p.m.) at the Black Mudd Fire Protection District; 1714 Rangeland Road. All Trustees are welcome and encouraged to attend the meetings of the Association. If you should have any questions, Terri Blakely is our Administrator in charge of the J.C.F.T.A. office which is located in the McMahan Fire Department; 4318 Taylorsville Road. (Office number 499-0369 / Fax number 499-5501) Terri will be happy to assist you with anything you may need in reference to the Jefferson County Fire Service. Please feel free to call on her at any time.

Again, thank you for your time and congratulations on being a part of the Jefferson County Fire Service!

Sincerely,

Jack Clark
Jack Clark, Chairperson
Jefferson County Fire
Trustees Association

Enc.
JC/tlb

1994

September 26, 1994, Letter:

*Smoke Detectors
Saves Lives*



**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207

William J. Seng
Fire Chief

*Learn Not
To Burn*

BOARD OF TRUSTEES
Harry A. Clifford
Marshall P. Ebersole, Jr.
Frank A. Flynn
James King

BOARD OF TRUSTEES
James P. Graven, Chairman
David C. Dick, Treasurer
Faye Eshkamp, Secretary

To: All Trustees
From: Chief William J. Seng
Date: September 26, 1994
Re: District Activity

Roof work on Station I is just about complete. All that is left to do is paint the flashing and gutters. It should be completed by late next week.

I have selected SAMAC as the best bid for the painting of the exterior of Station I. Not only were they the lowest bid but they had the best references. The price they quoted was \$11,860.00 which included all materials and paint. The next lowest bid was \$8915.00 but we had to include the paint, which Porter Paints told us would run about \$3500.00. This would put the total cost around \$12,415.00. If I do not hear from you by Wednesday afternoon, I will assume that it is okay to award the contract to SAMAC.

Enclosed, you will find several letters that were sent to us thanking us for the excellent service we provide. All of these letters go into each one of the firefighters personnel file for future use.

Also enclosed is a copy of a letter that I sent to Captain Monohan about a SOP violation. Chairman Graven asked that I send each Trustee a copy.

The oven in the kitchen upstairs is out of service. The GE repair person said it will cost \$200.00 to repair. A new one at Smith's Furniture cost around \$650.00 dollars. We will wait until the next board meeting to make a decision on this.

Things seem to be going fairly well in the front office without a secretary. Mike has done a good job on trying to reorganize the office so that the job is easier to work with.

Enclosed also is a replacement section for your compendium. Please put this in your large binder.

If you did not see it in the newspaper last week, Frank and Leslie Flynn lost their baby due to complications. The district sent flowers to the funeral and took up a collection for Crusade for Children in the name of Catherine Osborne Flynn. Call me if you have any questions

See you at the Trustees meeting on October 13th.



*Smoke Detectors
Saves Lives*



**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207

William J. Seng
Fire Chief

*Learn Not
To Burn*

BOARD OF TRUSTEES
Harry A. Clifford
Marshall P. Ebersole, Jr.
Frank A. Flynn
James King

BOARD OF TRUSTEES
James P. Graven, Chairman
David C. Dick, Treasurer
Faye Eshkamp, Secretary

September 19, 1994

John S. Monohan
St. Matthews Fire Protection District
240 Sears Avenue
Louisville, Kentucky 40207

Captain Monohan:

This letter is to inform you that you have been involved in a second avoidable accident with a fire district vehicle, within a two year period. As you are aware our SOP policy states:

Section 03.002, pg. 2

Second Incident - The at fault driver shall receive an 8 hour suspension without pay if a career firefighter.

I am also very concerned in your lack of better judgment in not following the SOP when involved in an accident. Waiting five days to notify me, and failure to document the accident is inexcusable.

On Wednesday September 21, 1994 you will not report to work, to serve your eight hour suspension.

I hope that this situation does not occur again.

Sincerely,

William J. Seng
William J. Seng
Fire Chief

cc: James P. Graven, Chairman Board of Trustees
file

*Chief,
Please send copy to
each Trustee.*
9.21.94
JS

1994

October 13, 1994, Trustee meeting:

*Smoke Detectors
Saves Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES

James P. Graven, Chairman
David C. Dick, Treasurer
Faye Ellerkamp, Secretary

ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207

William J. Seng
Fire Chief

BOARD OF TRUSTEES

Harry A. Clifford
Marshall P. Eldred, Jr.
Frank A. Flynn
James King

Trustees Meeting Agenda

October 13, 1994

- I. Call to order.
- II. Approval of minutes from previous regular meeting.
- III. Treasurer Report, by David Dick
- IV. Report by Building, Grounds, and Equipment Committee, by Frank Flynn.
- V. Fire Department Operations Report, Chief William J. Seng.
- VI. Executive Session.
- VII. Old Business:
- VIII. New Business: Next meeting of the Jefferson County Fire Trustees Association is Scheduled for October 20, 1994 at Black Mudd Fire Protection District, 1714 Rangeland Road.

**JEFFERSON COUNTY TELECOMMUNICATIONS
MONTHLY ALARM REPORT**

FIRE DISTRICT 26 ST. MATTHEWS

MONTH ENDING September 30, 1994

TOTAL ALARMS DISPATCHED FOR THE MONTH 95
TOTAL ALARMS YEAR TO DATE 916

TYPES OF ALARMS	MONTH	YEAR TO DATE
RESIDENTIAL/SINGLE FAMILY DWELLINGS..	18	150
APARTMENT/MULTI FAMILY DWELLINGS.....	10	56
COMMERCIAL/INSTITUTIONAL/INDUSTRIAL..	19	271
MOBILE HOMES.....	0	0
GARAGES/BARNs/OUTBUILDINGS.....	0	3
HAZARDOUS MATERIALS.....	0	15
VEHICLE FIRES.....	9	65
NON-STRUCTURE.....	2	30
EXTRICATION/MEDICAL ASSISTANCE.....	24	183
GAS LEAKS/INSIDE OR OUTSIDE.....	1	7
MUTUAL AID.....	8	70
PRIVATE ALARM SYSTEM SOUNDING.....	0	2
OTHER.....	4	64

This report reflects the type of alarm dispatched and is not necessarily indicative of the actual emergency handled upon arrival.

1994

October 13, 1994, Trustee meeting:

MINUTES OF MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

October 13, 1994

The meeting of the St. Matthews Fire Protection District was held on Thursday, October 13, 1994 at the St. Matthews Fire Protection District Station No. 1, 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M.

Present were: Chairman Jim Graven, Trustees David Dick, Marshall Eldred, Frank Flynn, Hal Clifford, Jim King, Faye Ellerkamp; Chief William J. Seng; Dan Doyle, SMFPD; James H. Nold, City of Woodlawn Park; and Anne Scholtz Heim, the Voice-Tribune.

Jim King moved, Frank Flynn seconded, motion passed to approve the minutes of the September 8, 1994 meeting as written.

Chief William Seng reported:

1) Total runs dispatched during September, 1994 -95; Total alarms year to date - 916; medical assistance - 24.

2) Roof work at Station 1 is 99% complete; the contractor has to paint the trim and the job will be finished.

3) Painters will start as soon as the flashing has been painted. Following completion of that work, the re-sealing, re-surfacing will be finished.

4) City of Windy Hills pledged \$200 to the fund for the apprehension and conviction of persons responsible for the death of Craig Drury, Highview firefighter.

5) a. FIC Conference in Indianapolis this year; four people will attend; estimated expense - \$1,828.00;
b. Flammable liquid burn at Middletown - \$904;
Frank Flynn moved to approve the above-listed training expenses for FIC Conference and Middletown burn pit use, totaling \$2,732.00 as budgeted.
Hal Clifford seconded, motion passed.

6) Requested purchase of 3 SCBA cylinders to go along with the Cascade system (to add to 5 on hand). Hal Clifford moved to authorize purchase of the three (3) cylinders at cost of \$2,145.00; David Dick seconded, motion passed.

7) Replacement of carpet at Station No. 2 - tabled.

1994

October 13, 1994, Trustee meeting:

SMFPD - October 13, 1994 Minutes

Page 2

8) Purchase a "replacement vehicle" (to replace 2698 Ford ambulance style purchased in 1986 from McMahan Fire District). Would like a 4x4 (essential if the area has a heavy snowfall). Ford makes a new F-350 4-door pickup that would be ideal; could use radio, etc. from 2698. Chief Seng advises this model is not available on state contract list; trustees suggested Chief Seng check on availability and price, and report to Board at next meeting.

David Dick submitted the Treasurer's report for the month of September (copy attached).

Chief Seng recommended SAMAC as the best bid for painting Station 1; was the lowest bid, best references, price quoted including all material and paint was \$11,860.00.

Frank Flynn moved, Hal Clifford seconded, motion passed to go into Executive Session for discussion of personnel and litigation at 8:10 P.M.

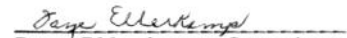
Trustees returned to regular session at 8:20 P.M. Chairman Graven announced that no action was taken.

Chief Seng reported the stove in the kitchen at Station 1 "went out," Will cost \$700.00 to replace with a 27" model. Following discussion, Frank Flynn moved to buy a new G.E. Stove for \$700; Marshall Eldred seconded; motion passed.

The next meeting of the SMFPD Board of Trustees will be on Thursday, November 10, 1994 at 7:00 P.M.

Meeting adjourned at 8:25 P.M.


James P. Graven, Chairman


Faye Ellerkamp, Secretary

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY

October 13, 1994

The meeting of the Board of St. Matthews Fire Protection District Holding Company was held at 240 Sears Avenue, St. Matthews, Kentucky at 8:35 P.M.

Present were Jim Graven, Chairman; Hal Clifford, David Dick, Marshall Eldred, Frank Flynn, Jim King, Faye Ellerkamp and Chief William J. Seng.

The minutes of the September 8, 1994 meeting were approved as written.

There being no further business, the meeting adjourned at 8:45 P.M.


James P. Graven, Chairman


Faye Ellerkamp, Secretary

October 26, 1994, *The Voice-Tribune*: St. Matthews Fire District to spend \$5,637 for equipment and training. By Anne Scholtzheim.

St. Matthews Fire District to spend \$5,637 for equipment and training

By ANNE SCHOLTZ HEIM
Staff Writer

The St. Matthews Fire District trustees appropriated \$5,637 for equipment and training at its regular meeting Thursday, Oct. 13. In addition, the trustees authorized Fire Chief Bill Seng to look into purchasing a locally built Ford four-door four-wheel drive pickup truck.

After lengthy discussion, the trustees approved replacing its old ambulance-style vehicle with one that could stand up to a heavy snowfall, such as the one last January that dropped 16 inches on the area overnight. Currently the district has no four-wheel drive truck. The old vehicle, which is used primarily as a personnel carrier, will be sold. "It's just not reliable as an emergency vehicle," Seng told the trustees.

The trustees also approved paying \$1,888 to send four fire-

fighters to a February instructor's conference in Indianapolis. The expense was included in the 1994-95 fiscal year budget.

The district will also pay \$904 for supplies to practice extinguishing a flammable liquid fire at the Middletown Burn Pit, another budgeted expense.

Seng asked the trustees to approve funds to purchase three self-contained breathing apparatus cylinders, which are part of a system that fills the firefighters' emergency air tanks with compressed air. Currently there are five cylinders that can fill seven tanks. The three new cylinders will boost the number of individual tanks filled to about 15, Seng said. Each cylinder takes one day to refill. That rate is too slow, since the weekly training session requires at least 25 full tanks. The trustees approved the \$2,145 expense.

The district will also purchase

a \$700 stove for the recreation room at Fire Station No. 1, at 240 Sears Ave. The 25-year-old current model is worn out.

The trustees also discussed replacing the five-year-old carpet in Fire Station No. 2, at 4400 Brownsboro Road, but decided to put off the purchase indefinitely.

In other action:

- Seng reported that the new roof at station No. 1 is 99 percent complete. Low-bidder SAMAC Inc. Painting was awarded the contract to paint the exterior of station No. 1; work will begin as soon as the roof is finished. Re-sealing and re-surfacing of the parking lots of both fire stations will begin after the painters are done.

- Seng announced that the fire department went on 95 runs in September, 24 of which were runs with the Automatic External Defibrillator to aid victims of cardiac distress.

1994

November 1, 1994, Special Trustee Meeting:

MINUTES OF SPECIAL MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

November 1, 1994

A Special Meeting of the St. Matthews Fire Protection District Board of Trustees was held on Tuesday, November 1, 1994 at the St. Matthews FPD Station No. 1, 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M.

Present were Trustees Jim Graven, Hal Clifford, David Dick, Marshall Eldred, Jim King, Frank Flynn, Faye Ellerkamp; Dan Doyle and Michael Noland, SMFPD.

Chairman Jim Graven called the meeting to order at 7:00 P.M., and explained the meeting was called to discuss the painting contract and problems that have developed at Station No. 1.

Chief Seng reported the contract was awarded to SAMAC, the low bidder. Contractor interpreted the specifications calling for "spot prime" certain areas; Porter Paint representative who helped spec the job, thinks it should be one hundred per cent prime. On-the-job inspection shows more loose areas and complete primer should be applied. Major Noland advised that the contractor has pressure washed, now down to bare block, which could be real trouble with a freeze. The committee asked SAMAC to come up with a proposal to make the building in good shape. Jim King moved to put the job off till spring; motion died for lack of a second.

Following intense discussion and review of the faxed proposal from SAMAC, using DeVoe Paint, the Trustees agreed the change order is in the best interest of the Fire District, and it is within the scope of the original bid. David Dick moved to finish this job at cost of \$19,901.00, provided the (1) District receives a letter of confirmation from DeVoe Paint and (2) Dennis Clare, Attorney for the District, will approve the change order. Hal Clifford seconded the motion. 4 "aye" votes were cast; 2 "no" votes; one abstention; motion passed.

Meeting adjourned at 8:05 P.M.


James P. Graven, Chairman


Faye Ellerkamp, Secretary

1994

November 2, 1994, Letter:



DEVCO & RAYNOLDS CO.

4251 Produce Rd. Louisville, KY



Division of Grow Group, Inc.

November 2, 1994

Mr. Ron Simpson
SAMAC, INC.
1380 New Liberty Rd.
Lawrenceburg, KY 40342

RE: St. Matthews Fire Station 1

Dear Ron,

As you know I inspected the subject job and following are my recommendations.

Surface Preparation:

Scrape and power wash to remove all loose paint, dirt and chalk. West wall is to receive a brush blast. Sand all glossy areas.

Repair holes and cracks in masonry with a concrete patch. Caulk around all openings.

Prime Coat:

On west wall use block filler only on areas where original filler is removed. Coat all masonry with H6502 Hydrosealer. Prime metal with 41839 Metal Primer. Prime wood with 1502 Bonding Primer.

Finish Coat:

On all masonry and metal cap use Wondershield Flat 15xx. Railings, Windows and Doors use Alkyd Enamel 29xx or 581xx.

If you need additional information, please let me know

Sincerely,

Fred H. Sheehan
Fred H. Sheehan
Commercial Sales

Spot Prime - Devco Exterior Bar Rust #41839

First Coat - Devco #1923 Acrylic

Second Coat - Devco #1923 Acrylic

Material Data Sheets are enclosed for your review and approval. For the above described services SAMAC shall receive upon completion the sum of. ()

Thank You for the opportunity to display our services. We do our work with pride + quality

Yours truly -
Ronald Simpson

Any questions? Dave will back this product

NOT INCLUDE BLOCK FILL - EXPT
RATHER USE 1/2 PRIMER SPRAYED

PAINTER - ADDS ABA HEATED (ESTIMATE)

St. Matthews Fire Dept.
240 Sears Ave
Lou. Ky - 40207
Attn Chief Seng

Phone 202/273-7823
Fax 896-6555
Ref. St. Matthews Fire Station
Exterior Painting
SAMAC Bid No 11-165-94A

Dear Sir,

We offer our proposal for the above referenced project.

We shall provide labor, material, OSHA approved equipment to clean + paint the above as per the ^{Scrape} Specifications herein.

~~SCOPE~~ **SCOPE**

Exterior GMB, windows, panels, doors and railings
SPECIFICATIONS

1. Power Wash all surfaces in Scope to remove chalking
2. SSP-SP3 - Hand Tool Clean any loose areas
3. West Wall (2000 sq. ft.) Commercial + Brush Blast SSP-SP6 + 7 to remove top coat that is peeling + flaking.
4. Block Fill West Wall. Durox # 52901
5. Patch Holes in Masonry
6. Caulk Windows - Acrylic Caulking
7. Concrete Masonry Block - ALL
First Coat - Devco 86502
Bonding Primer - Color to match finish
Second Coat - Devco #15XX
8. Windows, Railings, Platform, SSP-SP3 - HAND TOOL CLEAN.

DEVCO PAINTING, INC. 80744881X P. 8



WONDER-SHIELD®
Exterior Acrylic Latex Flat House Paint
#15XX

DESCRIPTION		FEATURES	
A premium quality acrylic latex flat paint for use on wood siding, trim and sash, shakes, shingles, masonry, weathered aluminum and vinyl siding, primed metal and sound painted surfaces.		<ul style="list-style-type: none"> Flat finish Excellent weathering and color retention Provides mildew resistance Resists peeling (over properly primed surfaces) Excellent blister and crack resistance One coat coverage on most surfaces 	
Devco performance alternate for Federal Specifications: TT-P-150, TT-P-55B, TT-P-960, TT-P-97D, TT-P-1510A, TT-P-1181A.			
COMPOSITION		SPECIFICATION DATA	
<ul style="list-style-type: none"> Acrylic Resin Pigmentation varies with color Meets Federal regulations for lead and other heavy metals and existing air pollution laws. 		<ul style="list-style-type: none"> Color: White, ready-mix, custom colors Finish: Flat (5 units @ 85°) Clean-up Solvent: Soap and water Density: 10.6 lbs./gal. (1.27 kg/L) (varies with color) VOC (white): 1.22 lbs./gal. (146 grams per liter) 	
		<ul style="list-style-type: none"> Solids: Volume - 35% (varies with color) Weight - 48% (varies with color) Practical Coverage: Apply at 250-400 sq. ft. per gallon (8-10 m²/L) depending on surface texture and porosity. Flash Point: Non-flammable Dry Time @ 77°F (25°C) & 50% RH: To touch - 1/2 hour To recoat - 3 hours Shelf Life: Over 1 year 	

November 3, 1994, *The Courier-Journal*:**CLARK COUNTY**

Volunteer's use of police car becomes issue

By KATHERINE L. SEARS
Staff Writer

As a reserve officer for the Clark County Sheriff's Department, Kent Monohan said that he frequently drives the marked police car assigned to him to the St. Matthews Fire Department in Jefferson County, Ky., where he works.

Monohan, a firefighter for 7½ years, said he drives it every five or 10 days to wash it at the St. Matthews station as part of his agreement with the sheriff's department to maintain the car. Reserve officers are unpaid volunteers.

But Jim Hall, a former Clark County deputy sheriff and a supporter of Republican Kelly Harrod's bid in next week's sheriff's election, thinks that Monohan's driving the car to his job in another state costs the taxpayers money.

This week Hall alerted *The Courier-Journal* that Monohan has been driving the marked police car to St. Matthews on a regular basis.

In an interview Tuesday, Hall said that he drove there Monday afternoon and saw the Clark County car parked at the fire station. Hall said he made the drive to the St. Matthews firehouse after someone whom he wouldn't name asked why reserve officers were allowed to drive their cars to their jobs.

Hall denied that politics motivated his checking for the police car at Monohan's job and contacting the

newspaper. His reason, he said, is to raise the issue of take-home cars for reserve officers and the costs to taxpayers for auto maintenance and the department's liability if any of the cars is involved in a wreck.

Harrod is running against the sheriff's department's No. 2 man, county Police Chief Dean Marble. Harrod has promised to name Hall as his police chief if elected; Marble has committed to appointing the outgoing sheriff, Mike Becher, as his chief. Becher cannot run for a third consecutive term as sheriff.

Monohan, who works 24-hour shifts at the fire department, said he doesn't drive the police car as his regular transportation to and from work, but only when he is going to wash it, when he is participating in police-dog training or when he is giving a demonstration at a school.

But his boss in St. Matthews, Fire Chief Bill Seng, said he has seen the police car parked at the firehouse every time he has seen Monohan at work. "I would say I see it quite a bit," Seng said.

The department, which consists of both volunteers and paid employees, allows firefighters to wash their personal vehicles in the evenings, Seng said.

Monohan has been a reserve officer for Clark County for three years, and he is an emergency medical techni-

See TAKE-HOME
Page 3, col. 1, this section

November 3, 1994, *The Courier-Journal*:

Take-home-car issue raised

Continued from Page B1

cian for the department's special operations unit, which is similar to a SWAT team.

In April Monohan and another reserve officer, Ron Knox, started the canine program. Monohan uses Cousteau, his chocolate-colored Labrador retriever, for rescue and narcotics searches. Last month Monohan gave 11 presentations with Cousteau in five elementary schools in Clark County, according to a copy of his personal calendar.

The police car Monohan drives has plywood nailed in place of the back seat to accommodate Cousteau whenever he has her with him.

Becher said Monohan is one of seven reserve officers — out of a total of 40 — who are assigned take-home cars. He said each of the seven is responsible for keeping the car clean, in good repair and filled with gasoline, though the county pays the bills. The cars are the oldest models in the fleet. All 28 paid officers, including Becher and Marble, are assigned take-home cars. There

**"These guys do a
world of work for us,
so I'm not going to
complain too much."**

Police Chief Dean Marble

is one extra car used as a spare.

Becher said it would be wrong for Monohan to drive the county car as everyday transportation to and from work. But the sheriff said he would not fault Monohan for driving the county car to work if he needs it for something related to being a reserve officer, including a training or school appearance on behalf of the sheriff's department.

Becher also doesn't mind if Monohan washes his car at the St. Matthews firehouse, so long as it isn't every time he works there. He said he planned to investigate the matter.

With Hall raising the issue a week before the election, Monohan said he feels he's being targeted for someone else's personal agenda. He said he recently placed a sign in front of his yard in support of Mar-

bis for sheriff.

"What I have done over the past two months is the same thing I've done for the past two years. It seems odd to me someone wants to pick it apart," Monohan said. "I'm not politically connected. I'm a nobody."

Harrod said that Hall told him two days ago about seeing Monohan's car at the St. Matthews firehouse, but that he hadn't intended to pursue the issue because he wants to avoid negative campaigning. Although he's not opposed to reserve officers' having take-home cars, Harrod said, he thinks the number of those cars could be reduced. He also contends that the cars are being used for other than police business.

Marble said he neither knows nor cares whether Hall's contacting the media was a political ploy. He called the reserve program the lifeblood of the county police and said, "These guys do a world of work for us, so I'm not going to complain too much."

Assigning take-home cars to reserves saves time if they are called out on an emergency, Marble said.

Hall said he wholeheartedly supports the reserve-officer program. However, he said he thinks dedicated officers won't mind if they have to go to the department's garage to pick up a police car.

1994

November 6, 1994, Letter:

*Smoke Detectors
Saves Lives*



*Learn Not
To Burn*

**ST. MATTHEWS
Fire Protection District**

240 Sears Avenue
Louisville, KY 40207

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES

James P. Graven, Chairman
David C. Dick, Treasurer
Faye Ellerkamp, Secretary

BOARD OF TRUSTEES

Harry A. Clifford
Marshall P. Eldred, Jr.
Frank A. Flynn
James King

To: All Trustees
From: William J. Seng *WJS*
Date: November 6, 1994
Re: District Activity

All bids were received on the 1995 Ford Pick Up truck. The Buildings, Grounds and Equipment committee will present them at the Trustees meeting on Thursday night.

Painting of the building will start on Monday morning. We got the okay from Dennis Clare to proceed, and we obtain the letter from DeVoe Paints stating the scope of the project. (see enclosed.)

Also enclosed is a copy of an article that was published in the C J Indiana addition. Chairman Graven will discuss this at the Board meeting in executive session.

I will be out of town for the next two weeks at the National Fire Academy. If anyone needs to get in touch with me, the Phone Number to the message center at the NFA is 1-800-238-3358, or you can contact the fire house and they can reach me by pager.

I have asked Major Noland to be at the Trustees meeting to be able to answer any question you may have.

Hoped everyone received their invitation to the awards banquet on November 26th. We are looking forward to seeing everyone there.

The roof work is all complete except for the painting of the flashing which should be done within the next two weeks.

Captain Monohan will be starting a new recruit class around the first of December. It should consists of about eight recruits.

I hope the Trustees meeting goes smoothly and have a Happy Thanksgiving.



Fire district OKs more money for paint job

The St. Matthews Fire District called a special meeting for Tuesday, Nov. 2, to discuss problems that have come up on the painting of Fire Station No. 1, at 240 Sears Ave.

SAMAC Painting Inc., which is handling the painting, discovered at the beginning of the project that the work required was more extensive than had been stated in the bid specifications, Fire Chief Bill Seng said. Work stopped until the trustees could vote on the additional fees.

The original bid from SAMAC was \$9,848, not including paint, which Seng said cost between \$2,500 and \$3,000.

One side of the building needs to be sandblasted, and the total surface needs to be prepared for the paint.

Since the work removing the old paint had already started and colder weather is coming soon, the trustees decided to approve the new bid of \$19,901, which includes paint, at the special meeting.

- ANNE SCHOLTZ HEIM

1994

November 10, 1994, Trustee meeting:

*Smoke Detectors
Saves Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES

James P. Graven, Chairman
David C. Dick, Treasurer
Faye Ellerkamp, Secretary

**ST. MATTHEWS
Fire Protection District**

240 Sears Avenue
Louisville, KY 40207

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES

Harry A. Clifford
Marshall P. Eldred, Jr.
Frank A. Flynn
James King

Trustees Meeting Agenda

November 10, 1994

- I. Call to order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report by David Dick
- IV. Report by Building Grounds and Equipment Committee, by Frank Flynn
- V. Fire Departments Operations Report, By Major Michael Noland
- VI. Executive Session
- VII. Old Business
- VIII. New Business

**JEFFERSON COUNTY TELECOMMUNICATIONS
MONTHLY ALARM REPORT**

FIRE DISTRICT 26 ST. MATTHEWS

MONTH ENDING October 31, 1994

TOTAL ALARMS DISPATCHED FOR THE MONTH 75

TOTAL ALARMS YEAR TO DATE 992

TYPES OF ALARMS	MONTH	YEAR TO DATE
RESIDENTIAL/SINGLE FAMILY DWELLINGS..	13	163
APARTMENT/MULTI FAMILY DWELLINGS.....	5	61
COMMERCIAL/INSTITUTIONAL/INDUSTRIAL..	20	292
MOBILE HOMES.....	0	0
GARAGES/BARN/OUTBUILDINGS.....	0	3
HAZARDOUS MATERIALS.....	3	18
VEHICLE FIRES.....	1	66
NON-STRUCTURE.....	1	31
EXTRICATION/MEDICAL ASSISTANCE.....	20	203
GAS LEAKS/INSIDE OR OUTSIDE.....	0	7
MUTUAL AID.....	5	75
PRIVATE ALARM SYSTEM SOUNDING.....	0	2
OTHER.....	7	71

This report reflects the type of alarm dispatched and is not necessarily indicative of the actual emergency handled upon arrival.

1994

November 10, 1994, Trustee meeting:

MINUTES OF MEETING OF
BOARD OF TRUSTEES OF ST. MATTHEWS FIRE
PROTECTION DISTRICT

November 10, 1994

The meeting of the St. Matthews Fire Protection District was held on Thursday, November 10, 1994 at the St. Matthews Fire Protection District Station No. 1, 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M.

Present were Chairman Jim Graven, Trustees Hal Clifford, David Dick, Marshall Eldred, Frank Flynn, Jim King and Faye Ellerkamp; Major Michael Noland represented Chief Seng, who was attending the National Fire Academy; Firefighters Charlie Davis, Dave Dugan, Alan Unthank, Dan Doyle, Chris Verdi; Jack Nold, Councilman from Woodlawn Park; Anne Scholtz Heim, The Voice-Tribune.

Marshall Eldred moved, Jim King seconded to approve the minutes of the Regular Meeting on October 13, 1994 and minutes of the Special Meeting on November 1, 1994 as written. Motion passed.

David Dick gave a verbal Treasurer's Report for the month of October, 1994; and distributed a list of the District's "Special Disbursements" for October. The October financial statements prepared by Jessee & Company were reviewed.

Major Noland reported for Chief Seng:

1) Total runs dispatched for month of October - 75; Total alarms for year to date - 992; Medical assistance runs for the month - 20; year to date 203.

2) Requested approval of \$2,400 for turkey, hams and roast beef dinner for firefighters. Following discussion, Jim King moved, Hal Clifford seconded, to approve expenditures of \$650 for Thanksgiving turkeys; \$950 for Christmas hams; \$800 for firefighters annual prime rib beef dinner. Motion passed.

3) Recommended sending Captain Stuart Monohan to Staff and Command Course March 26 through April 1, 1995. Hal Clifford moved, Jim King seconded to authorize expenditure of \$1,180 for expenses (as budgeted) for Captain Monohan's training course; motion passed.

1994

November 10, 1994, Trustee meeting:

Minutes - SMFPD - Nov. 10, 1994

Page 2.

4) Reviewed the six bids received on the Ford F350 SRW 4x4 Crew Cab. Paul Miller Ford, Lexington, was low bidder at \$23,297.10; second lowest was from Star Ford, Jefferson County, at \$23,304.10 (\$7.00 more). Following discussion, David Dick moved to accept the bid of Star Ford, local dealership, at cost of \$23,304.10 (Twenty-three thousand three hundred four dollars and ten cents); and authorize Chief Seng to place the order for the Ford F350 as specified. Marshall Eldred seconded, motion passed.

Captain Frank Flynn reminded Trustees that the life of a pumper is twenty years so the District is in line to purchase a new pumper within the next year. Specifications could be written around the E-1 truck that was newly purchased this year. Seagraves is running twelve to fifteen months for delivery; therefore, Captain Flynn recommends the District advertise for bids for new pumper without delay. Following discussion Marshall Eldred moved, Hal Clifford seconded, to advertise for bids for a new pumper, using specs, with minor alterations, that were written for the E-1 pumper. Motion passed.

Faye Ellerkamp requested consideration of scheduling future bid openings at Board of Trustees meetings, with bidders representatives present where possible. Captain Flynn said the bid process for fire trucks is a specialized, lengthy process; therefore, Chairman James Graven appointed trustees Jim King, Hal Clifford and Faye Ellerkamp to represent the Board for the next bid opening (possibly on December 8, at 6:00 P.M.).


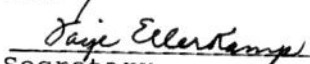
Marshall Eldred suggested that St. Matthews Fire District take the lead to set up a county-wide communications network among the Jefferson County fire districts for purchasing equipment. Eldred stated combining for a volume discount could result in considerable savings to the individual fire districts. He proposed that SMFPD follow up the issue at the next Fire Chiefs meeting or at the next joint-Trustees/Chiefs meeting.

The trustees thanked Major Michael Noland for the office work he has been doing for the District.

The City of St. Matthews is getting ready to publish a news letter and space is available for St. Matthews Fire District communications. Information should be sent to Councilman Tony Weiter by next Tuesday (November 15th).

The next meeting of the Board of Trustees will be on Thursday, December 8, at 7:00 P.M.

Meeting adjourned at 7:50 P.M.


Chairman

Secretary

1994

November 10, 1994, Trustee meeting:

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS
FIRE PROTECTION DISTRICT HOLDING COMPANY

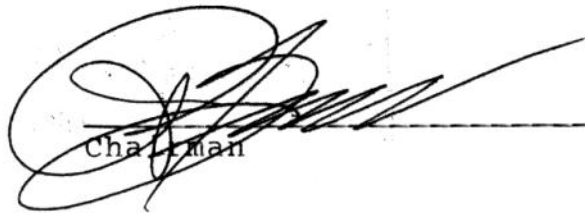
November 10, 1994

The meeting of the Board of St. Matthews Fire Protection District Holding Company was held at 240 Sears Avenue, St. Matthews, Kentucky at 7:55 P.M.

Present were Jim Graven, Chairman; Hal Clifford, David Dick, Marshall Eldred, Frank Flynn, Jim King, Faye Ellerkamp and Chief William J. Seng.

The minutes of the October 13, 1994 meeting were approved as written.

There being no further business, the meeting adjourned at 8:05 P.M.


Chairman


Secretary

November 16, 1994, *The Voice-Tribune*, Anne Scholtzheim: Fire district buys \$23,000 4-wheel-drive truck.

Fire district buys \$23,000 4-wheel-drive truck

By ANNE SCHOLTZ HEIM
Staff Writer

11-16-94
VOICE

The St. Matthews Fire Protection District trustees approved several expenditures at its regular meeting Thursday, Nov. 10.

The trustees approved the second-lowest bid on a 1995 Ford F350 crew cab four-wheel-drive truck for the fire district. Six bids were received for the vehicle; the lowest bid, \$23,297.10, was received from Paul Miller Ford in Lexington. The trustees unanimously accepted the bid of Star Ford, a Jefferson County dealership, at a cost of \$23,304.10, \$7 more.

The expenditure had been approved at the October meeting; however, the issue was revisited because of a desire to do business with companies in the local area.

The trustees also approved \$2,400 for holiday gifts and activ-

ities for the firefighters. Included are turkeys, for \$650, and hams, for \$950, for the firefighters and \$800 for a prime rib dinner, to be served at the fire department in December.

The trustees approved \$1,180 to send Capt. Stuart Monohan to the National Service Staff and Commercial Course at the end of March. The expense is included in the training budget.

The trustees also agreed to advertise for bids for a new pumper truck. Although the district is not planning to purchase the vehicle until the end of 1995, it takes about 12 to 15 months to have one built and delivered,

according to Capt. Frank Flynn. Typically, prices rise 5 to 10 percent at the beginning of the year, so making a deal now will save the district money, it is hoped.

Trustee Faye Ellerkamp suggested that bids be opened in the presence of trustees in the future. However, because the bidding process for fire trucks is an intensive, three-hour process, Flynn said, trustees Jim King, Hal Clifford and Ellerkamp will represent the board for the bid opening.

In a related issue, Trustee Marshall Eldred suggested taking the lead to create a county-wide communications network

among all the fire districts for purchasing equipment. With no way to hook up with other districts purchasing the same equipment, each individual district may be paying a higher price instead of combining for a volume discount. Eldred proposed that the issue be brought up at an upcoming fire chief's meeting or a joint trustees-chiefs meeting in January.

Chief Bill Seng was absent for the meeting; Maj. Michael Noland filled in for him.

1994

November 23, 1994, Letter:

MOSLEY, CLARE & TOWNES

ATTORNEYS AT LAW

SUITE 500
THE HART BLOCK BUILDING
730 WEST MAIN STREET
LOUISVILLE, KENTUCKY 40202-2653
(502) 583-7400
(502) 589-4997 FACSIMILE

EUGENE L. MOSLEY
DENNIS M. CLARE
W. WAVERLEY TOWNES
LARRY C. BTHRIDGE
VICTOR L. BALTZELL
WILLIAM J. NOLD
JUDITH E. McDONALD-BUREMAN
E. JEFFREY MOSLEY
EILEEN L. MINTO

November 23, 1994

Chairman James P. Graven
326 Browns Lane
Louisville, KY 40207

RE: St. Matthews Fire Protection District adv. Davis

Dear Chairman Graven:

On November 18, 1994, the Commonwealth of Kentucky Court of Appeals extended the time allowed for the filing of the Combined Brief for Appellees/Cross-Appellants and ordered the Appellant/Cross-Appellees' brief filed of record. The St. Matthews Fire Protection District will have until December 18, 1994 to file its Combined Brief. Enclosed please find a Motion which this office prepared and filed with the Court of Appeals on November 15, 1994, requesting the Court for 30 days after the filing of the Appellees/Cross-Appellants brief to file the Combined Brief on behalf of the Appellant/Cross-Appellee, St. Matthews Fire Protection District.

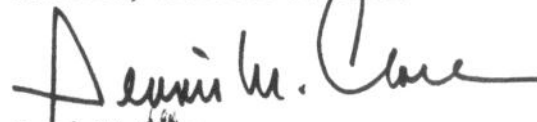
It would be my estimate that once all the briefs are filed of record, the Court of Appeals will schedule oral arguments in this matter sometime in early Spring, 1995 and a decision should be forthcoming approximately 30 days thereafter.

Enclosed please find statements for the legal services rendered on behalf of the District through and including October 31, 1994. Also enclosed is a statement under date of August 19, 1994 incident to our File No. 7058, which apparently was not previously forwarded to you but has been satisfied. The August 19, 1994 is provided only for your files.

If you have any questions regarding this matter, please feel free to call me.

Very truly yours,

MOSLEY, CLARE & TOWNES



Dennis M. Clare

November 30, 1994, *The Voice-Tribune*:

Firefighters to inspect home smoke detectors

Firefighters from the St. Matthews Fire Protection District will be checking residential smoke detectors on Sundays starting in December as part of an ongoing project.

Members of the fire department will be going door-to-door to check the devices, and will be able to replace dead batteries and install the equipment as well, free of charge. Firefighters will make sure that each home they inspect has at least one working

smoke detector. Homeowners' participation in the project is strictly voluntary.

The area served by the St. Matthews Fire Protection District is generally within the area bordered by the Watterson Expressway, Interstate-71, Cannons Lane and Brownsboro Road.

The fire department has done smoke detector checks on a very limited basis before, usually when they have been called to a home for a suspected fire.

1994

December 1, 1994, Letter:

*Smoke Detectors
Saves Lives*



**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES
James R. Graven, Chairman
David C. Dick, Treasurer
Faye Blankenship, Secretary

*Learn Not
To Burn*

BOARD OF TRUSTEES
Harry A. Clifford
Marshall P. Edred, Jr.
Frank A. Flynn
James King

To: All Trustees
From: Chief William J. Seng
Date: December 1, 1994
Re: District Activity

It sure is good to be back after my two week visit at the National Fire Academy. Two weeks is a long time to go anywhere, even if it's on vacation.

Sorry I had to miss the Board meeting during that time period, but I had faith you all would manage without me.

The painting of the exterior of the building is just about complete. Probably by the December Trustees meeting the painters should be finished.

Also, the parking lot is tentatively slated to be resurfaced on Tuesday and Wednesday of next week. You may have to park on the west lot for the Trustees meeting.

The awards banquet at Big Springs Country Club was a huge success. About 85 people attended the event which lasted till about 12:30 am. For those of you who missed it, mark your calendar now for next year. Remember it always is the first Saturday after Thanksgiving.

Enclosed you will find three items.

- The first is a letter from Dennis Clare about the Davis lawsuit and the appeal process.
- The second is an article from this weeks voice about our residential smoke detector program. This program started last week and will be continues throughout the year. If you have any questions about it, I will be happy to discuss the program with you. Please don't hesitate to call.
- The third is a copy of the specifications and deposit for the new 1995 Ford pickup truck that was ordered through Star Ford.

✓ Saturday December 3rd, is the day for the Trustees workshop at Jeffersontown. This workshop is for trustees, chiefs, treasurers, and anyone else who handles fire district funds. I sent you a copy of the notice about a month ago. If anyone would like to go, please give me a call on Friday.

See you at the Trustees meeting on Thursday, December 8th.

Total number of runs made by Jefferson County Fire Protection Districts for 1994

1. St. Matthews Fire Protection District	1194
2. Pleasure Ridge Park Fire Protection District	1126
3. Okolona Fire Protection District	1038
4. Middletown Fire Protection District	707
5. Lyndon Fire Protection District	640
6. Fairdale Fire Protection District	629
7. Jeffersontown Fire Protection District	572
8. Buechel Fire Protection District	549
9. Black Mudd Fire Protection District	477
10. Lake Dreamland Fire Protection District	452
11. Camp Taylor Fire Protection District	446
12. Highview Fire Protection District	441
13. Fern Creek Fire Protection District	427
14. McMahan Fire Protection District	410
15. Harrods Creek Fire Protection District	410
16. Worthington Fire Protection District	369
17. Edgewood Fire Protection District	332
18. South Dixie Fire Protection District	295
19. Anchorage Fire Protection District	287
20. Dixie Suburban Fire Protection District	201
21. Eastwood Fire Protection District	108

FIRST CALL!

WORKSHOP
for
TRUSTEES
CHIEFS
TREASURERS
YOUR AUDITOR
And Anyone Else Who Handles Fire District Funds

SATURDAY, DECEMBER 03, 1994
8:30 a.m. to 1:00 p.m.
Coffee and Doughnuts Provided

JEFFERSONTOWN FIRE PROTECTION DISTRICT
10540 Watterson Trail

SPONSORED BY: Jefferson County Fire Trustees Association in cooperation with
Jefferson County Community Office of Community Outreach

MARK YOUR CALENDARS NOW WATCH FOR MORE DETAILS.

December 8, 1994, Trustee meeting:

*Smoke Detectors
Save Lives*



**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207
William J. Seng
Fire Chief

*Learn Not
To Burn*

BOARD OF TRUSTEES
James R. Greven, Chairman
David C. Dick, Treasurer
Faye Elshamp, Secretary

BOARD OF TRUSTEES
Harry A. Gifford
Marshall P. Elkind, Jr.
Frank A. Flynn
James King

Trustees Meeting Agenda December 8, 1994

- I. Call to order.
- II. Approval of minutes from previous regular meeting.
- III. Treasurer Report, by David Dick
- IV. Report by Building, Grounds, and Equipment Committee, by Frank Flynn.
- V. Fire Department Operations Report, Chief William J. Seng.
- VI. Executive Session.
- VII. Old Business:
- VIII. New Business: The next regular scheduled meeting of the Jefferson County Trustees Association is January 19, 1994 at 7:00 pm at the Buechel Fire Department.

JEFFERSON COUNTY TELECOMMUNICATIONS
MONTHLY ALARM REPORT

FIRE DISTRICT 26 ST. MATTHEWS

MONTH ENDING November 30, 1994

TOTAL ALARMS DISPATCHED FOR THE MONTH 97

TOTAL ALARMS YEAR TO DATE 1089

TYPES OF ALARMS	MONTH	YEAR TO DATE
RESIDENTIAL/SINGLE FAMILY DWELLINGS..	25	188
APARTMENT/MULTI FAMILY DWELLINGS.....	7	68
COMMERCIAL/INSTITUTIONAL/INDUSTRIAL..	17	308
MOBILE HOMES.....	0	0
GARAGES/BARN/OUTBUILDINGS.....	0	3
HAZARDOUS MATERIALS.....	1	19
VEHICLE FIRES.....	2	68
NON-STRUCTURE.....	4	35
EXTRICATION/MEDICAL ASSISTANCE.....	26	230
GAS LEAKS/INSIDE OR OUTSIDE.....	2	9
MUTUAL AID.....	4	79
PRIVATE ALARM SYSTEM SOUNDING.....	0	2
OTHER.....	9	80

This report reflects the type of alarm dispatched and is not necessarily indicative of the actual emergency handled upon arrival.

The Robinswood Record



City of ROBINSWOOD Officials
Mayor Mrs. Joyce St. Clair 893-5946
Commissioners Mr. Mark Amund 893-8155
 Dr. Lando Jones 896-9491
 Mr. Keith Sorrells 893-5387
 Mr. John Uhl 894-4928
Clerk/Treasurer Mr. George Matlow 895-8885

VOL. 5, NO. 12

DECEMBER, 1994

THE BEST MONEY WE EVER SPENT:

Several years ago, the City of ROBINSWOOD was asked by the St. Matthews Fire District to donate \$500 toward the cost of purchasing defibrillating equipment for use by the fire district. There are 20 cities serviced by the St. Matthews Fire District; the largest is the City of St. Matthews, the other 19 are cities of comparable size to ROBINSWOOD. The purpose of the equipment was (and is) to provide trained emergency medical technician assistance, from St. Matthews' Fire District, if an emergency call goes in AND a regular EMS wagon is not in the immediate area of the call.

Several weeks ago, a homeowner in our City experienced chest pains and his wife immediately phoned 911 for help. Soon thereafter, a St. Matthews Fire truck (with no less than 5 (!) able bodied young men) arrived to render assistance to the homeowner. It was another 5 minutes before EMS arrived. When the operator at 911 received the call, EMS was not in the immediate area, thus the St. Matthews fire truck with trained EMS technicians was dispatched. This story has a happy ending - our homeowner was taken to the hospital. He has since returned home in good health.

Hopefully, no one else in ROBINSWOOD will ever face a life-threatening medical emergency. But if we do, know that quick and capable help is very close by. All any of us need to do is dial "911." Your City Commission was and is very proud of being able to contribute to the purchasing of life-saving equipment by the St. Matthews Fire District. It is especially gratifying to know that our small contribution was of assistance to one of our own neighbors.

THANK YOU FOR YOUR MONEY!

It is probably safe to assume that the City of ROBINSWOOD is the only tax collector you have who THANKS each of you for your money. We pride ourselves in handling your tax money very carefully.

Our current tax collection for 1994-95 continues to go well. We are in receipt of 1/3 of the monies due. To receive the 2% discount, you must send the taxes due before February 1, 1995. If you want to receive a deduction from your 1994 federal and state taxes, you must pay your ROBINSWOOD tax bill before December 31, 1994.

ETHICS ORDINANCE APPROVED:

We have received confirmation from the state of Kentucky that our Ethics Ordinance has been approved by them. This 18-page document (the fewest number of pages we could find to use as a model on the topic) is effective January 1, 1995. With over 500 cities in Kentucky, to date there are only 26 cities which have submitted their Ethics Ordinances to Frankfort for approval.

The ROBINSWOOD Ethics Board, consisting of Merle Dahl on Glen Cove Way, Sally Williamson and Ken Haynes on Hempstead Rd., will receive financial disclosure information from the five members of the City Commission, as well as our City Clerk/Treasurer. This will be in their hands by July 1, 1995.

LAST LEAF/GRASS COLLECTION COMING:

This coming Tuesday, December 13, will be the last yard waste (leaves and grass only) collection for composting in 1994. Please make arrangements to have your yard waste collected by then.

E-One Pumper

Original Bid Price	\$247,825
Including Travel, Ladders, Siren, Reel Installation and Reels.	
Price Paid	\$240,742
Estimated Price Increase	\$7-10,000
Price change in effect	12/31/94
Our preferred delivery date	12/95
E-One's offered delivery date	8/95
Current price offered	\$240,742

With minor changes which may affect price.

Must take delivery 8/95 with 15 % down upon delivery. Balance payable when we decide. Interest accrues at 6.39 percent APR (Currently). Interest rate in effect on date of delivery is used for financing. This rate changes on a monthly basis. (Federal Signal Leasing)

1994

December 8, 1994, Trustee meeting:

MINUTES OF MEETING OF
BOARD OF TRUSTEES OF THE ST. MATTHEWS FIRE
PROTECTION DISTRICT

December 8, 1994

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on Thursday, December 8, 1993 at the SMFPD Station No. 1, 240 Sears Avenue, St. Matthews, Kentucky at 7:00 P.M.

Present were Trustees Hal Clifford, David Dick, Frank Flynn, Jim King, Marshall Eldred, Faye Ellerkamp; Chief William J. Seng; Jack Nold, City of Woodlawn Park; Anne Heim, the VOICE-TRIBUNE. Chairman James P. Graven was absent; the trustees requested Marshall Eldred to act as Chairman for the meeting.

Frank Flynn moved to approve the minutes of the November 10, 1994 meeting, and the minutes of the Special Meeting on November 1, 1993, as written; Hal Clifford seconded, motion passed.

Treasurer David Dick reported on the District's financial condition, stating that after cost of roof, the painting of Station 1, our cash in bank will be a "little less than \$100,000." Following discussion about equipment, David Dick moved to declare the 1981 Ford van surplus property; Faye Ellerkamp seconded, motion passed.

BG&E Committee Chairman, Frank Flynn, reported that the Committee is prepared to take original specs on E-1 pumper but will bid the truck "as is". Marshall Eldred recommended adopting a policy, when requests for purchase of equipment are made, *to find other districts who are interested in purchasing the same or other additional equipment*, and the Committee reports procedures that have been taken. Following discussion Hal Clifford moved to start the process to advertise for bids for a pumper, using E-1 specs as modified. David Dick seconded, motion passed.

Chief Seng reported:

- 1) Total alarms dispatched in November - 97
Total alarms dispatched year to date - 1,089
Ext./Med Assist. runs for month - 26
Ext./Med Assist. runs year to date - 230
- 2) Distributed copies of the newsletter from the City of Robinswood, reporting the City's appreciation to the SMFPD response to a Medical Assistance call for a Robinswood homeowner experiencing chest pains. The patient was taken to the hospital and has returned home in good health.
- 3) No. 2635 needs six (6) new tires - total cost - \$1,261.24.

correction

1994

December 8, 1994, Trustee meeting:

SMFPD Minutes - Dec. 8, 1994

Page 2.

4) Carpet on stairs to 2d floor needs to be replaced with non-skid tile, and tile on the concrete steps on other side - cost \$3,200.00, for material only.

5) Six (6) sets of gear should be purchased (annual plan): Pants - \$348.29; coats - 254.00; helmets - 119.00; boots - 78.85; Nomax hood - 15.00; gloves - 27.00; PAS service - \$90.00 - total cost \$5,144.04.

6) Purchase 26 badges to add to stock - cost \$844.00.

7) Install drywall, carpet, insulating panels added, ceiling tile replaced in Chief's office - total cost \$4,500.00.

Following discussion, Hal Clifford moved to approve the expenditures Numbers 3, 4, 5, 6, 7 as listed and discussed; Jim King seconded, motion passed.

Chairman Eldred commended Chief Seng for completing the program of the National Fire Academy (over a four-year period) --an accomplishment very few people have achieved!

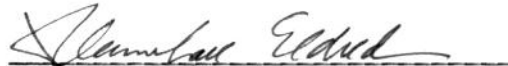
Chief Seng, Trustees King and Ellerkamp attended the Jefferson County Fire Services Financial Workshop at Jeffersontown on Saturday, December 3, 1994. Trustees were advised that the 1994 Kentucky General Assembly enacted legislation requiring the governing bodies of each city and county to adopt a Code of Ethics by January 1, 1995. The State Fire Marshall advised in September that Fire Districts should consider this also. Maurice Byrne, Attorney, recommends each Fire Protection District in Jefferson County adopt a Code of Ethics. The form for a Code of Ethics for Fire Protection Districts was attached in the workshop material. Chief Seng will send a copy to Trustees Eldred and Dick.

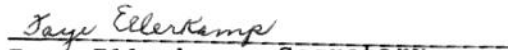
Hal Clifford moved, David Dick seconded, to go into Executive Session for discussion of personnel matters at 8:50 P.M.

Trustees returned to regular session at 9:20 P.M. Chairman Eldred announced no action was taken.

Chief Seng requested the Board consider hiring a part-time secretary to ease the office workload. Following discussion, Hal Clifford moved to authorize Chief Seng to contact the Kentucky State Employment Office to seek a part-time secretary; David Dick seconded, motion passed.

Meeting adjourned at 9:25 P.M.


Marshall Eldred,
(Acting) Chairman


Faye Ellerkamp, Secretary

1994

December 8, 1994, Trustee meeting:

MINUTES OF MEETING OF
BOARD OF DIRECTORS OF ST. MATTHEWS FIRE
PROTECTION DISTRICT HOLDING COMPANY

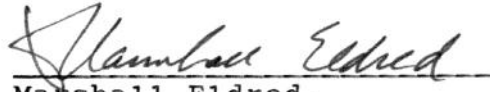
December 8, 1994

The meeting of the Board of Directors of St. Matthews Fire Protection District Holding Company was held at 240 Sears Avenue, St. Matthews, Kentucky, on Thursday, December 8, 1994 at 9:30 P.M.

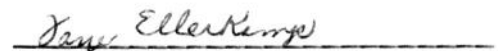
Present were Hal Clifford, David Dick, Marshall Eldred, Frank Flynn, Jim King and Faye Ellerkamp; Chief William J. Seng. Chairman Jim Graven was absent; Marshall Eldred served as Chair of the meeting.

The minutes of the November 10, 1994 meeting were approved as written.

There being no further business, the meeting adjourned at 9:40 P.M.



Marshall Eldred,
(Acting) Chair



Faye Ellerkamp, Secretary

1994

1994 Emergency Operations Report, printed in 1995:

St. Matthews Fire Protection District

1994 Emergency Operations Report



William J. Seng
Fire Chief

Board of Trustees

David C. Dick
Treasurer
Marshall P. Eldred, Jr.

James P. Graven
Chairman
Frank A. Flynn
Hal Clifford

Faye Ellerkamp
Secretary
James King

*Smoke Detectors
Saves Lives*



ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207

William J. Seng
Fire Chief

*Learn Not
To Burn*

BOARD OF TRUSTEES
James P. Graven, Chairman
David C. Dick, Treasurer
Faye Ellerkamp, Secretary

BOARD OF TRUSTEES
Harry A. Clifford
Marshall P. Eldred, Jr.
Frank A. Flynn
James King

March 24, 1995

To the Community of the St. Matthews Fire Protection District.

The following is information gathered to form a statistical analysis of the type of activities that the St. Matthews Fire Protection District was involved in, during the calendar year 1994. With this information, we will be able to track what areas of the fire district have the most fire runs, what type of fire run, the busiest day of the week, and the hour of the day where most emergencies occur.

After we evaluate this information, changes then can be made if necessary to our day to day operation to try to increase or improve our overall performance.

Since this is only the second time information like this has ever been compiled, I thought it would again be interesting for the Mayor's of the cities we serve to review and understand the type of activities that their fire district is involved in.

In closing, I want you and everyone in your community to know that the firefighters of the St. Matthews Fire Protection District, along with the Board of Trustees continue every day to provide the citizens of this community the best possible fire protection in the most cost effective manner as possible.

Sincerely,

William J. Seng
Fire Chief

1994

**1994 Emergency Operations Report, printed in
1995:**

St. Matthews Fire Protection District

MISSION STATEMENT

The St. Matthews Fire Protection District is committed to protecting the lives and property within our community. We will be responsive to the needs of our community by providing rapid and professional, humanitarian services, essential to the health and safety of the citizens of our community.

We will accomplish our mission through education, prevention, fire suppression, medical services, and other related emergency and non-emergency activities. We will actively participate in our community, serve as role models, and strive to effectively and efficiently utilize all of the necessary resources at our command to provide a product deemed excellent by our citizens.

1994 Emergency Operations Report

Fire Incidents

In 1994 the fire district responded to 1194 Fire runs and EMT runs. The following report is intended to give a brief summary of the activities of the fire district for 1994. The incidents are recorded using the National Fire Incident Reporting System NFIRS. These reports are sent to the state and the state will compile a statewide report that is available between March and July. The state forwards these reports to the National Fire Information Council NFIC. They produce a report that is available between July and December.

These reports are coded to meet national reporting requirements and may not be as informative as would be desired. The entire reporting system is due for an update in 1997. The computer coding of these reports requires interpretation of the information that is listed on the reports. This summary report is intended to fill that need.

The largest gain of fire incidents occurred in the area of Rescue Calls. This total went from 122 in 1993 to 311 in 1994. The cause of our increase is related to our responses to Automated External Defibrillator (AED) Runs and EMS assist runs. False alarms have continued to increase from 313 in 1993 to 332 in 1994. The cause of this increase is related to the increased number of fire alarm systems and the age of the systems in place. The false alarms are broken down further later in this report.

The structure fire category has not changed much in the last 8 years. This category includes major fires, down to any fire in a structure that produced a flame.

Fire related casualties included one fatality in 1994. The gentleman fell asleep while smoking and set his chair on fire. He was rescued from his apartment in Waterford Apartments and died a week later in the hospital. Two firefighters received commendations for their actions in the rescue. They were Firefighter Tom Marshall and Firefighter Kent Monohan.

Accurate fire loss figures are not available for the current or past years. Some numbers were not recorded and the values that were recorded were rough estimates that were not verified by actual loss claims.

1994

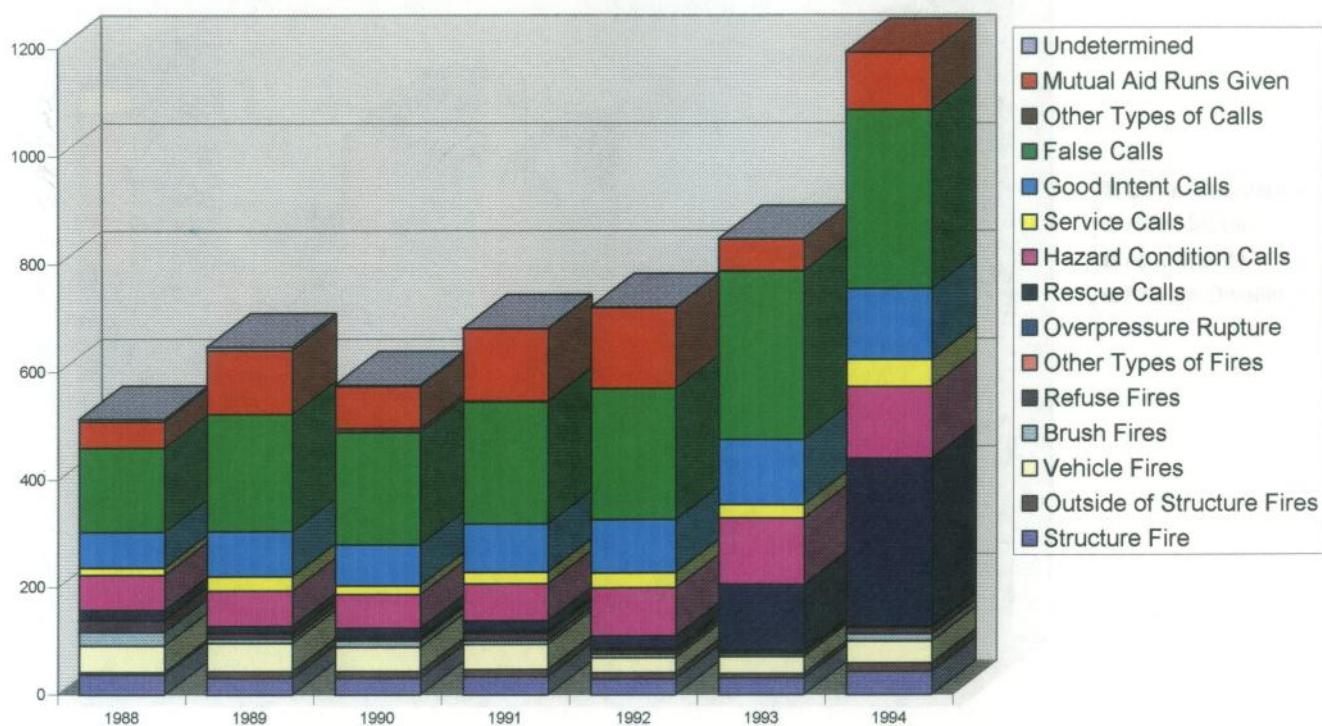
1994 Emergency Operations Report, printed in 1995:

1994 Emergency Operations Report

Fire Run Statistics							
St. Matthews Fire Protection District							
Year	1988	1989	1990	1991	1992	1993	1994
Structure Fire	37	31	31	34	29	31	43
Outside of Structure Fires	5	13	13	13	12	8	16
Vehicle Fires	50	52	45	47	28	32	41
Brush Fires	25	8	12	8	6	5	13
Refuse Fires	22	10	4	12	7	4	12
Other Types of Fires	1	0	2	2	2	2	1
Overpressure Rupture	0	1	0	4	2	1	3
Rescue Calls	18	13	17	18	23	122	311
Hazard Condition Calls	65	65	63	69	90	123	133
Service Calls	14	27	16	22	28	26	51
Good Intent Calls	66	84	76	89	99	120	131
False Calls	157	218	210	227	244	313	332
Other Types of Calls	0	0	7	2	0	1	0
Mutual Aid Runs Given	49	119	78	134	150	59	107
Undetermined	4	7	3	1	1	0	
Total	513	648	577	682	721	847	1194

Fire Incidents Chart, Residential Fires Chart, and Fire In Other Structures Charts, are included on the Following Pages.

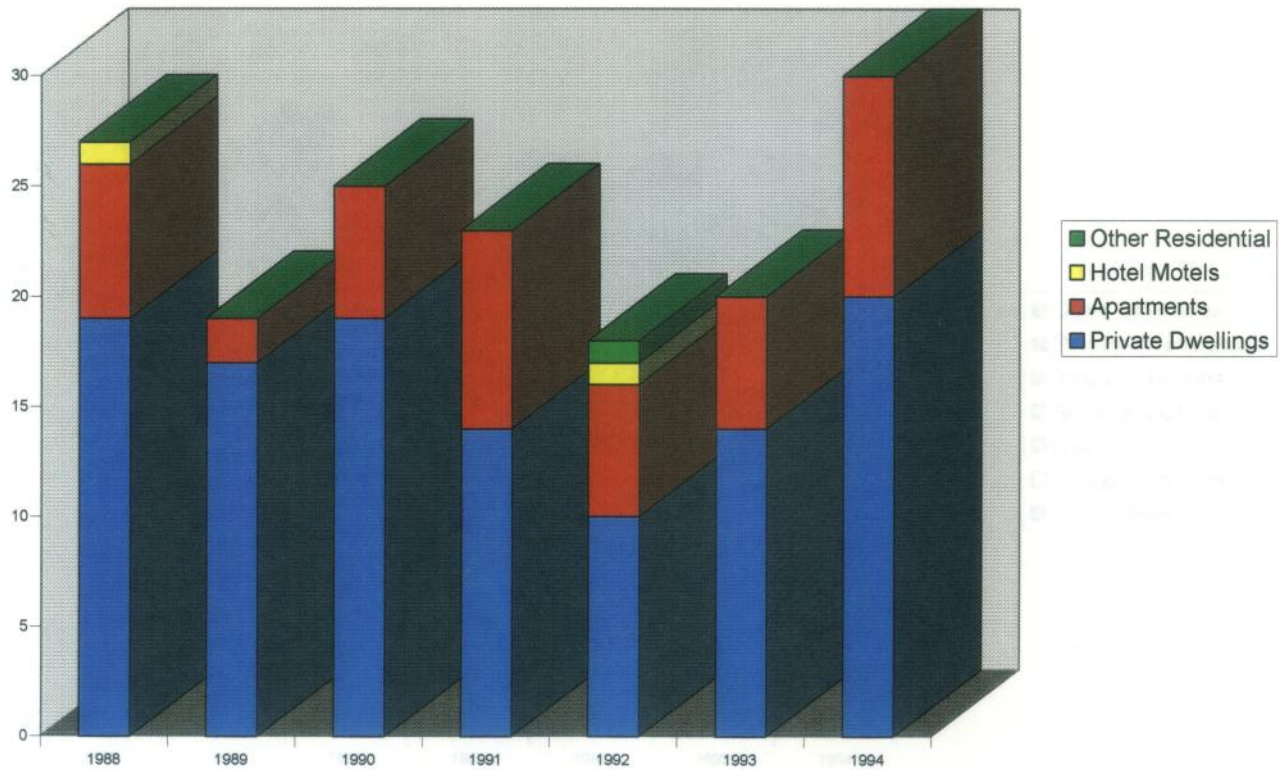
Fire Incidents



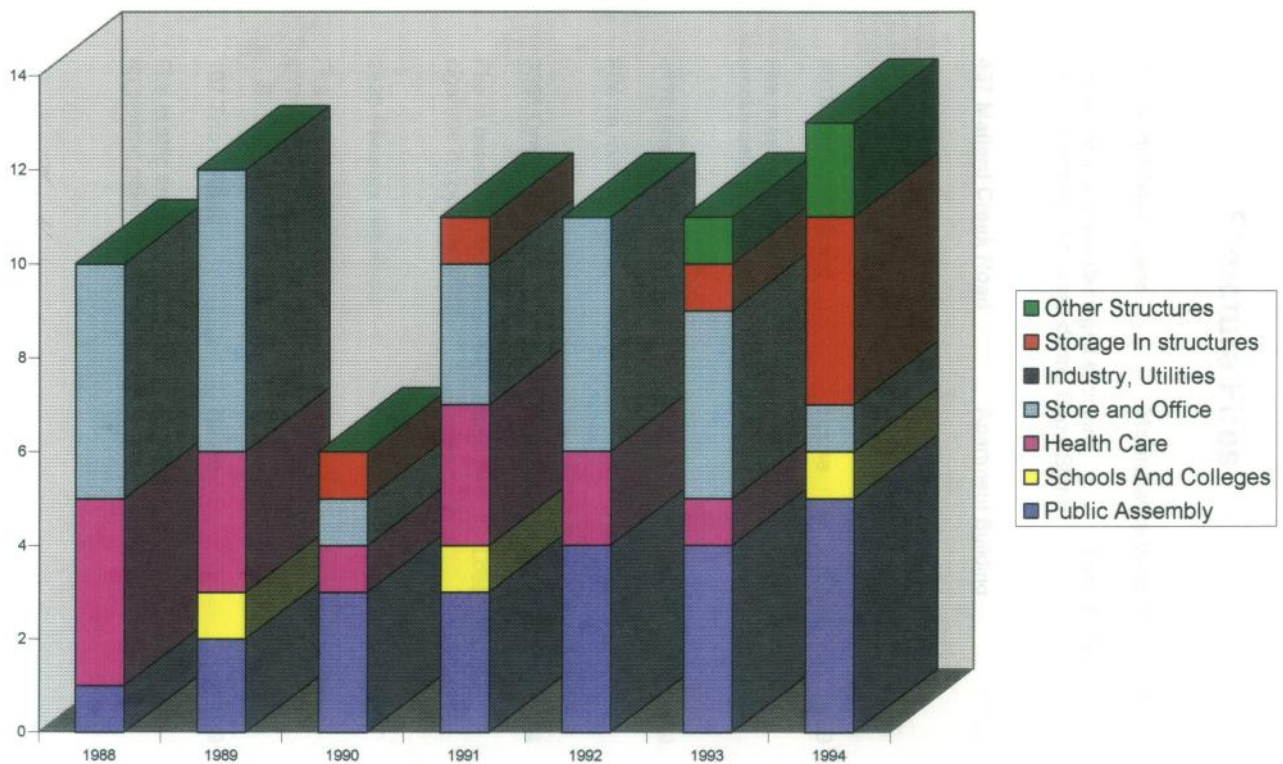
1994

1994 Emergency Operations Report, printed in 1995:

Residential Fires



Fires In Other Structures



1994

1994 Emergency Operations Report, printed in 1995:

1994 Emergency Operations Report

Structure Fires

1/16/94	595 N. Hubbards Lane	Maintenance Building	18:00
	Small fire in furnace damaged structure		Loss \$3,000
	Fire not reported occurred during Snow Storm		
3/8/94	467 Mallard Creek Road	Apartment Building	14:38
	Fire in apartment started by plumbers doing repair work to water pipes		Loss \$ 15,000
4/17/94	4018 Plymouth Road	House	08:09
	Fire in second floor bedroom. Owner alerted by smoke detector		Loss \$ 1,000
5/20/94	4170 Shelbyville Road	Arby's Restaurant	10:19
	Fire on roof caused by roofing repair		Loss \$ 5,000
5/21/94	3806 Ormond Road	House	09:04
	Fire in basement recreation room cause by cigarette dropped in couch.		Loss \$ 40,000
7/1/94	2620 Phoenix Hill Road	House	5:23
	Fire in house under construction. Under investigation by County Police Arson Squad.		Loss \$ 200,000
7/5/94	107 Tribal Road	House	17:29
	Fire in attic area. Caused by painters using an electric paint stripper.		Loss \$ 3,500

1994 Emergency Operations Report

7/7/94	4102 Waterford Circle	Apartment	0:33
	Occupant smoking fell asleep and dropped cigarette into chair. Bruce A. Jacques was rescued and died from his burns a week later.		Loss \$ 25,000
7/13/94	330 South Hubbards Lane	High School	3:28
	Fire in press box. Under investigation by County Police Arson Squad		Loss \$ 6,000
7/20/94	5800 Coach Gate Wynde	Condominiums	16:55
	Fire in dryer. Alarm was reported by fire alarm system.		Loss \$ 10,000
10/27/94	4180 Lyndon Way	Condominiums	14:07
	Fire in clothes dryer		Loss \$ 1,500
12/13/94	920 Milford Lane	Apartments	18:35
	Fire in furnace caused damage to two apartments and smoke damage to several others		Loss \$ 125,000

1994

1994 Emergency Operations Report, printed in 1995:

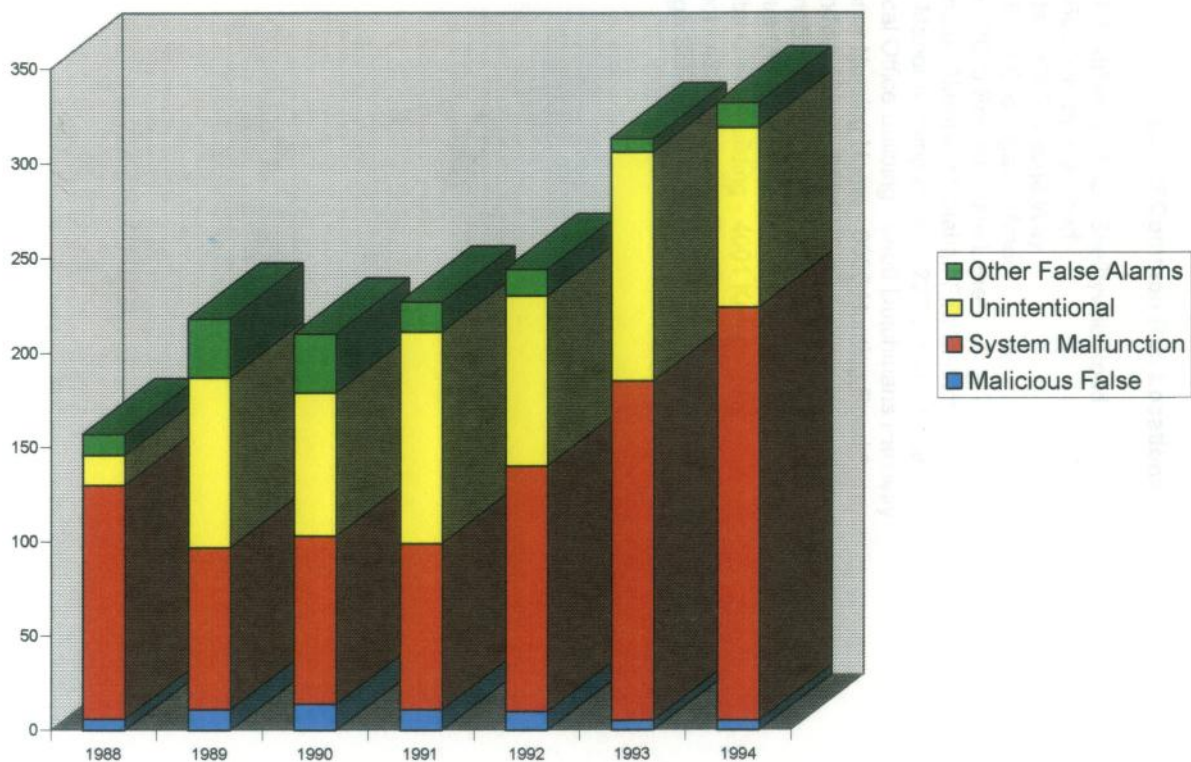
False Alarms

The second largest segment of our emergency responses were due to false alarms. We responded to 332 runs that turned out to be false alarms. This number has increased from 1993 figure of 313. This year we did respond to more locations with a lower number of runs to each place. (See common run report in the following section) The Shelbyville Road Plaza was the largest generator of false alarms for 1993. This alarm system is sensitive to cellular phone interference. The system has been repaired and is now number two on the list. The Mall at 5000 Shelbyville Road now is the largest generator. The Mall renovation is the cause of most of the problems with this system.

- Malicious False alarms is an extremely low area of responses for us.
- System Malfunction is any occurrence of an alarm activation caused by the alarm system itself.
- Unintentional false alarms are caused by other factors that set the alarms off, testing, cooking, steam, dust, or other accidental activation's.

A False Alarm Chart is included on the next page.

False Alarms



1994

1994 Emergency Operations Report, printed in 1995:

Common Runs

The following graph show the common addresses for runs that we responded to in 1993. Most of these were due to False Alarms, and System Malfunctions, also now showing up are common locations for EMS assist runs.

List of Common Run Locations

The Mall In St. Matthews - 5000 Shelbyville Road

The Plaza - 4600 Shelbyville Road

Baptist Hospital - 4000 Kresge Way

CoachGate - 5800 Coachgate Wynde

Casa Granda - 3030 Breckenridge Lane*

* Automatic Alarm in McMahan Fire District

St. Matthews Manor Nursing Home - 227 Browns Lane

Springs Medical Office Building - 6400 Dutchmans Parkway

Northfield Manor Nursing Home - 6000 Hunting Road *

Glenview Condominiums - 5101 US 42 *

*Automatic Backup Harrods Creek Fire District also EMS assist Runs

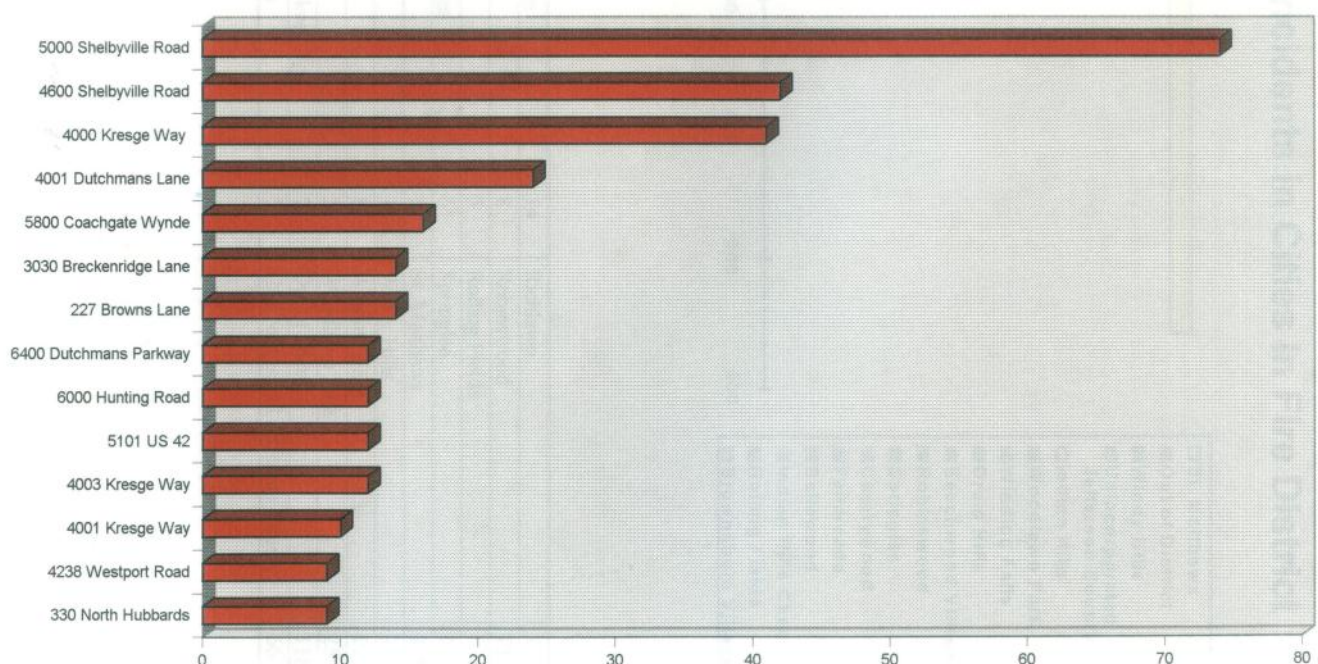
Baptist Hospital Office Building - 4003 Kresge Way

Baptist Hospital Office Building - 4001 Kresge Way

Walden School - 4238 Westport Road

Waggener High School - 330 North Hubbards Lane

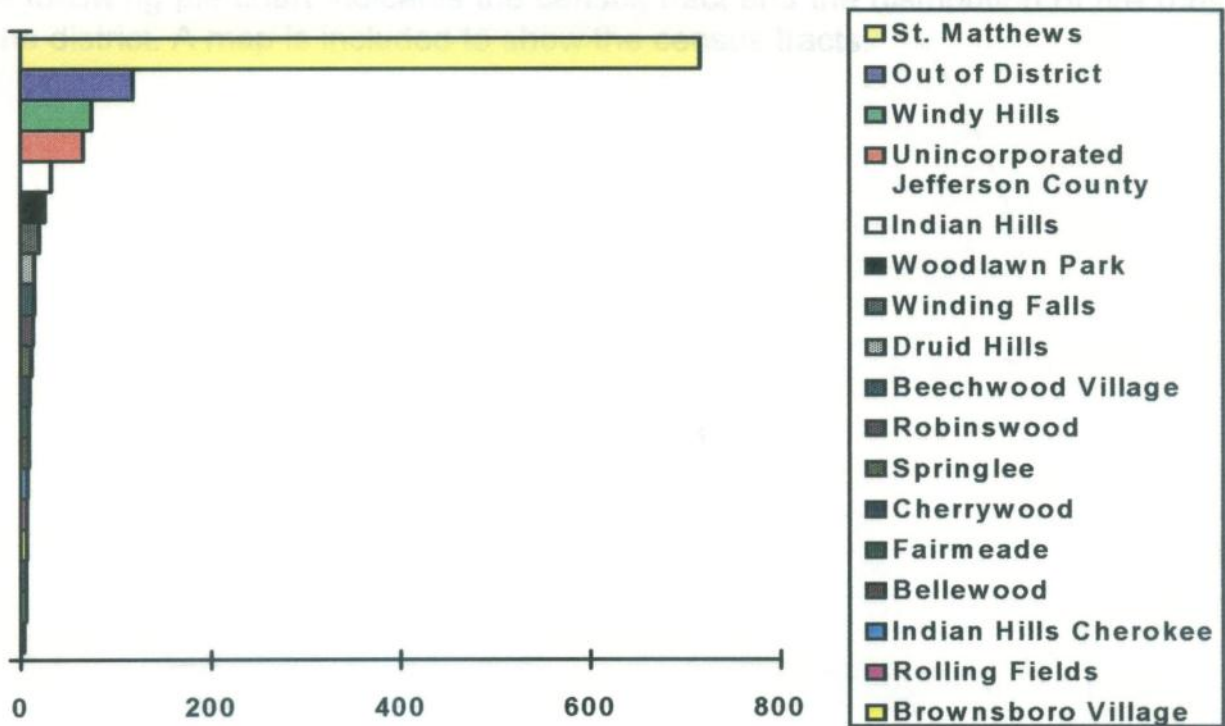
Common Runs



1994

1994 Emergency Operations Report, printed in 1995:

Fire Incidents in Cities In Fire District



Beechwood Village	14	Richlawn	3
Bellewood	8	Robinswood	13
Broadfields	5	Rolling Fields	6
Brownsboro Village	6	Springlee	11
Cherrywood	9	St. Matthews	715
Druid Hills	14	Windy Hills	75
Fairmeade	8	Winding Falls	19
Indian Hills	32	Woodlawn Park	25
Indian Hills Cherokee	7	Out of District	118
Norbourne Estates	5	Unincorporated Jefferson County	66

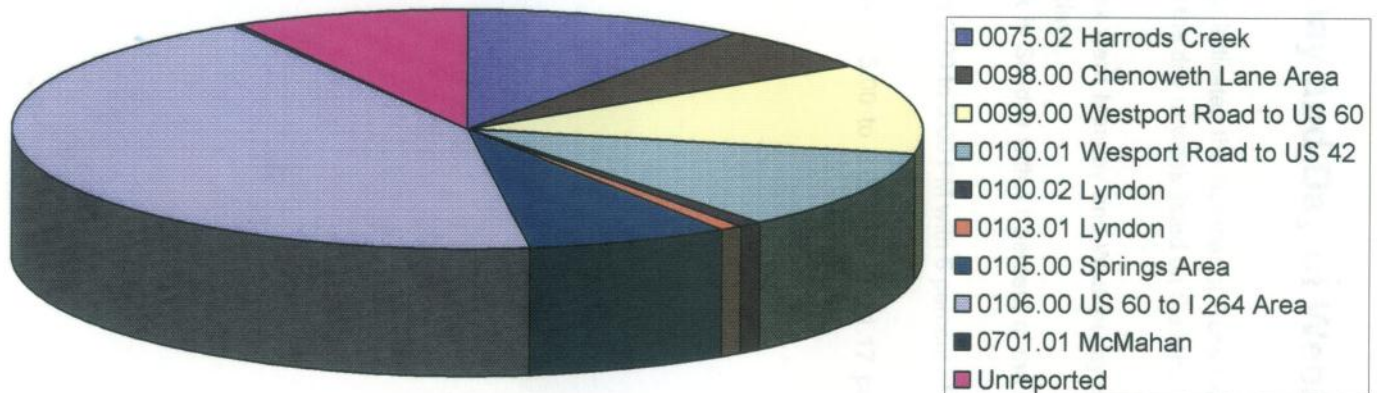
1994

1994 Emergency Operations Report, printed in 1995:

Census Tract

The following pie chart indicates the census tract and the distribution of fire runs in the district. A map is included to show the census tracts.

Census Tract



1994

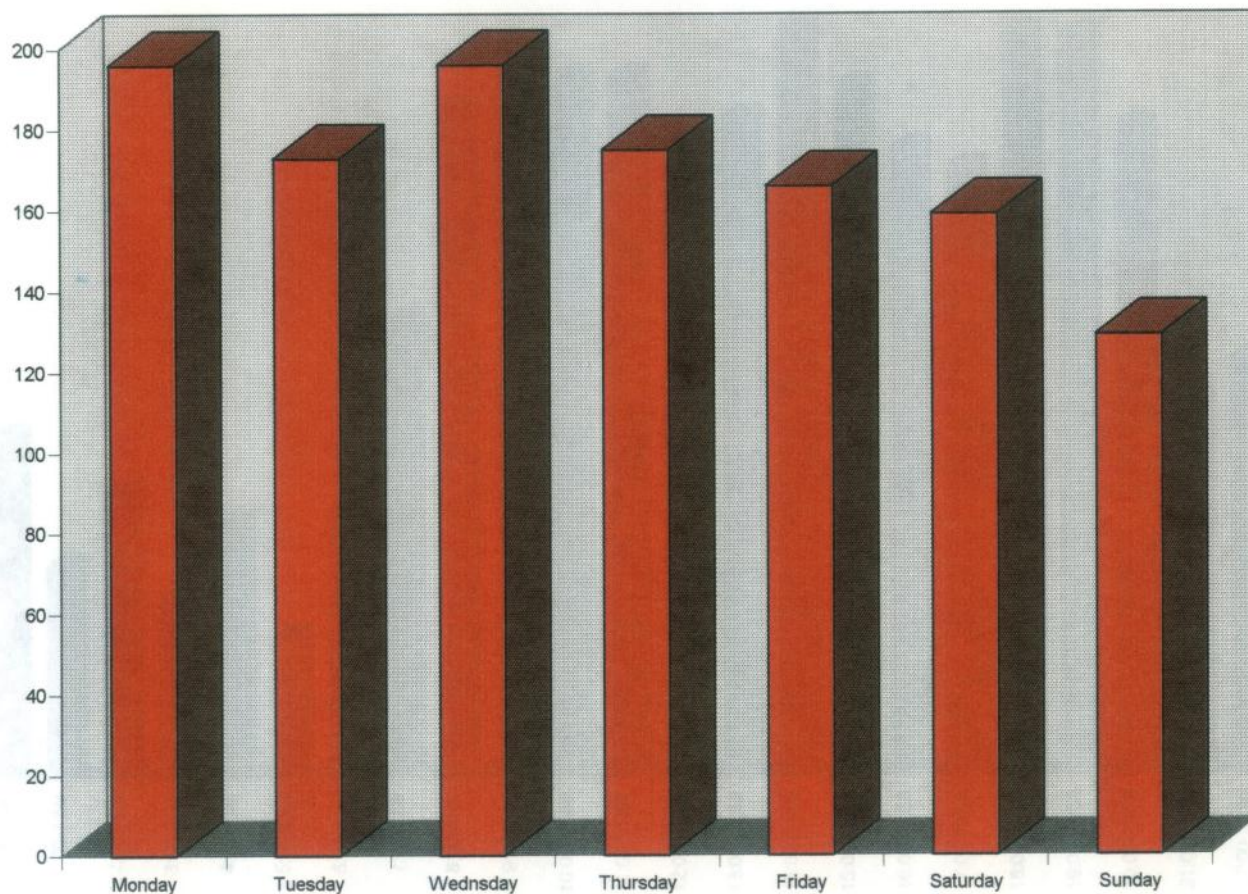
1994 Emergency Operations Report, printed in 1995:

Time of Day and Day of Week

The report on the following page indicates the Number of Runs that occurred at the time of day listed on the left and the day of week listed on the top.

- ♦ The busiest days of the week were Monday and Wednesday with 16 percent of the runs occurring on these days.
- ♦ The slowest day of the week is Sunday with 11 percent of the runs occurring on that day.
- ♦ The busiest hour of the day is 2:00 to 3:00 PM with 6 percent of all runs occurring in that hour.
- ♦ The slowest hour of the day is 5:00 to 6:00 am with 1.17 percent of all runs occurring in that hour.

Day of Week



1994

1994 Emergency Operations Report, printed in 1995:

Report of all Fire Runs From 1/01/94 to 12/31/94

St. Matthews Fire Prot. Dist.

Sorted by Day of Week and Time Of Day

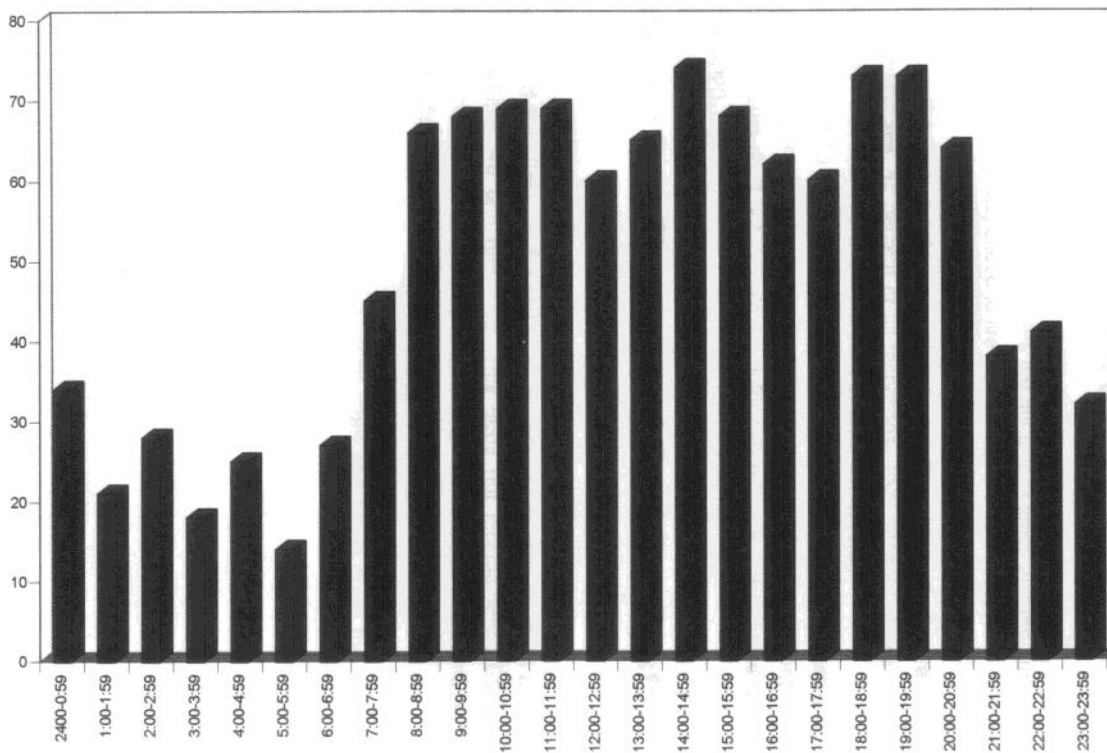
5/15/95

Alarm Time	Sun	Mon	Tues	Wed	Thu	Fri	Sat	Totals	
24:00-00:59	5	3	6	6	5	2	7	34	2.85 %
01:00-01:59	3	4	4	1	4		5	21	1.76 %
02:00-02:59	5	5	6	3	1	6	2	28	2.35 %
03:00-03:59	4	6	1	3	1	1	2	18	1.51 %
04:00-04:59	3	5	4	6	1	4	2	25	2.09 %
05:00-05:59	3	1	1	3	2	2	2	14	1.17 %
06:00-06:59	4	5	2	4	4	4	4	27	2.26 %
07:00-07:59	4	7	1	11	7	6	9	45	3.77 %
08:00-08:59	5	9	13	12	8	11	8	66	5.53 %
09:00-09:59	3	16	10	10	9	8	12	68	5.70 %
10:00-10:59	9	10	12	12	13	8	5	69	5.78 %
11:00-11:59	7	10	11	9	13	13	6	69	5.78 %
12:00-12:59	7	7	11	4	12	9	10	60	5.03 %
13:00-13:59	6	10	13	11	12	6	7	65	5.44 %
14:00-14:59	7	16	16	8	12	8	7	74	6.20 %
15:00-15:59	6	10	10	10	10	10	12	68	5.70 %
16:00-16:59	4	12	6	10	7	17	6	62	5.19 %
17:00-17:59	5	6	8	20	13	5	3	60	5.03 %
18:00-18:59	15	10	5	12	5	12	14	73	6.11 %
19:00-19:59	10	11	10	12	11	8	11	73	6.11 %
20:00-20:59	4	16	9	10	11	8	6	64	5.36 %
21:00-21:59	5	4	4	9	6	2	8	38	3.18 %
22:00-22:59	4	6	5	6	6	8	6	41	3.43 %
23:00-23:59	1	7	5	4	2	8	5	32	2.68 %
Totals	129	196	173	196	175	166	159	1194	
Percentages	10.80	16.42	14.49	16.42	14.66	13.90	13.32	100.00	

1994

1994 Emergency Operations Report, printed in 1995:

Number of Runs by Time of Day



Number of Personnel and Time of Day

This report (on the following page) indicates the number of times that the number of firefighters listed at the top responded to fire runs during the hours listed.

- ♦ The 0 - 4 is the largest category and indicates those runs that were single company responses. 45 percent of all responses. This category shows a large increase since last year due to the increase of EMS assist runs.
- ♦ The 14 - 18 and 19 - 22 represents the largest segments and indicates the average multiple company run. 14 - 18, 14 percent and 19 - 22, 10 percent.
- ♦ The total by hours does not indicate any information that is not included on the previous report.

Volunteer Fire Fighter And Paid Firefighter Response

Volunteer and off duty Paid Firefighters are now only allowed to respond to runs that require multiple fire unit response. This does not include any AED and Emergency Medical Assist Calls. The maximum number of runs that could have been made by firefighters is 550.

The paid firefighters are listed on a separate chart and break down the on duty runs and off duty runs.

1994

1994 Emergency Operations Report, printed in 1995:

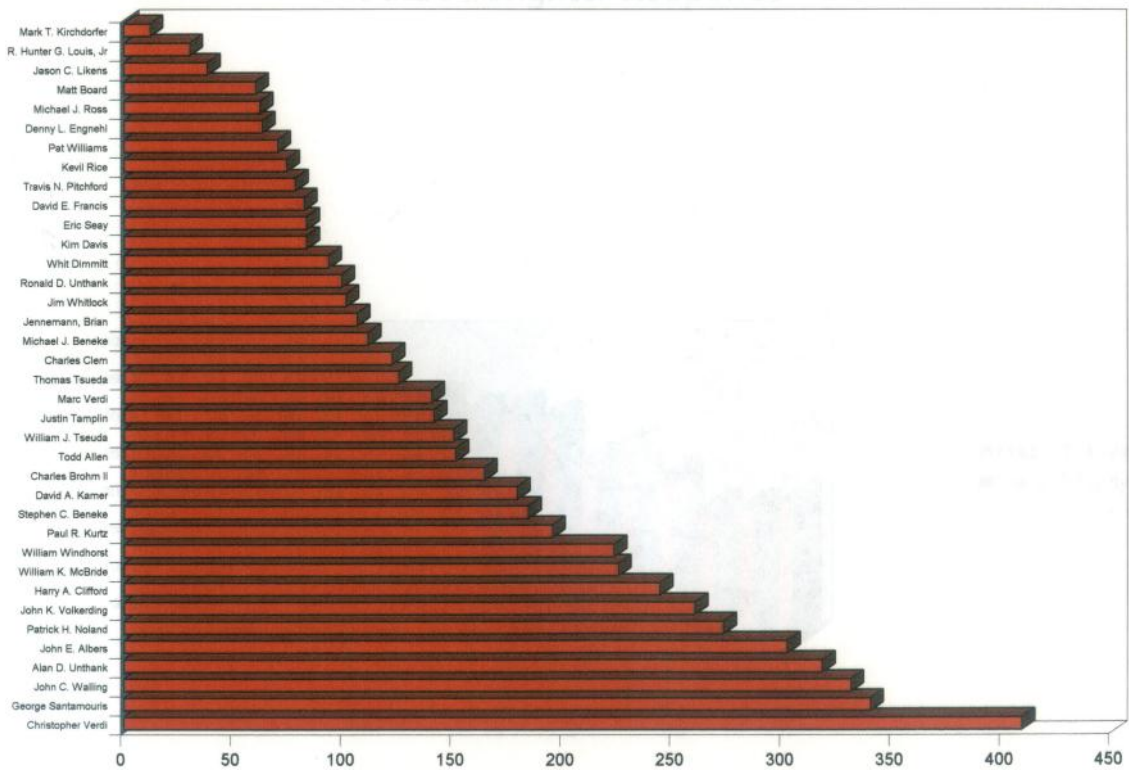
Report of all Fire Runs From 1/01/94 to 12/31/94
St. Matthews Fire Prot. Dist.
Sorted by Time of Day and Personnel
5/15/95

Alarm Time	0 - 4	5 - 9	10 - 13	14 - 18	19 - 22	23 - 29	30 - 999	Totals	
24:00-00:59	13	2		4	4	11		34	2.85 %
01:00-01:59	7	1	1	4	6	2		21	1.76 %
02:00-02:59	14	2	3	5	4			28	2.35 %
03:00-03:59	9	2	3	1	2	1		18	1.51 %
04:00-04:59	9	1	1	7	4	3		25	2.09 %
05:00-05:59	6	2		4		1	1	14	1.17 %
06:00-06:59	17	3	1	3	2	1		27	2.26 %
07:00-07:59	23		1	7	11	1	2	45	3.77 %
08:00-08:59	23	5	6	19	6	4	3	66	5.53 %
09:00-09:59	34	6	8	14	3	2	1	68	5.70 %
10:00-10:59	33	10	6	11	5	4		69	5.78 %
11:00-11:59	32	10	6	10	7	3	1	69	5.78 %
12:00-12:59	30	5	8	7	4	6		60	5.03 %
13:00-13:59	33	9	7	8	6	2		65	5.44 %
14:00-14:59	37	6	4	15	10	1	1	74	6.20 %
15:00-15:59	29	7	3	12	10	7		68	5.70 %
16:00-16:59	29	3	2	6	8	4	10	62	5.19 %
17:00-17:59	22	10	2	4	3	16	3	60	5.03 %
18:00-18:59	39	4	2	2	8	17	1	73	6.11 %
19:00-19:59	25	12	2	4	6	17	7	73	6.11 %
20:00-20:59	28	6		3	7	15	5	64	5.36 %
21:00-21:59	14	5	1	3	6	7	2	38	3.18 %
22:00-22:59	21	1	2	4	4	6	3	41	3.43 %
23:00-23:59	11	2	1	2	2	12	2	32	2.68 %
Totals	538	114	70	159	128	143	42	1194	
Percentages	45.06	9.55	5.86	13.32	10.72	11.98	3.52	100.00	

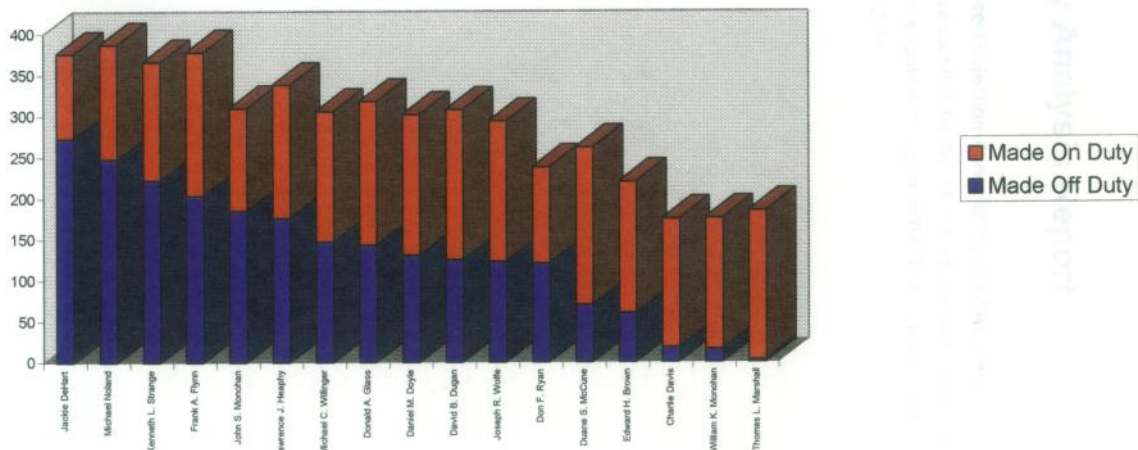
1994

1994 Emergency Operations Report, printed in 1995:

Volunteer FireFighter Response



Paid Firefighter Response



1994

1994 Emergency Operations Report, printed in 1995:

Fire Summary Analysis Report

This report is based on the National Fire Protection Association (NFPA) annual fire response survey. This information is requested by NFPA on an annual basis by random and we have been requested to submit this report 1994. This appears in the NFPA publication NFPA Journal during July.

Abbreviations used in this report

FPU Fixed Property Use
SF Situation Found
MPT Mobile Property Type
MA Mutual Aid
IF Ignition Factor

Fire Summary Analysis Report
St. Matthews Fire Prot. Dist.
From 1/01/94 to 12/31/94
5/15/95

Fires in Structures by Fixed Property Use (FPU) Situation Found 11 (SF)	Number of Fires	Number of Civilian Fire Casualties		Estimated Property Damage From Fire
		Deaths	Injuries	
Private Dwellings FPU 410-419	20	0	0	373,050
Apartment FPU 420-429	10	1	0	182,100
Hotels Motels FPU 440-449	0	0	0	0
All Other Residential FPU 400-409 430-439 460-499	0	0	0	0
Total Residential Fires	30	1	0	555,150

Public Assembly FPU 100-199	5	0	0	8,900
Schools and Colleges FPU 200-299	1	0	0	6,000
Health Care FPU 300-399	0	0	0	0
Store and Offices FPU 500-599	1	0	0	3,000
Industry, Utilities FPU 600-799	0	0	0	0
Storage in Structures FPU 800-899	4	0	0	5,000
Other Structures FPU 900-999	2	0	0	1,000
Total of Structure Fires	13	0	0	23,900

1994

1994 Emergency Operations Report, printed in 1995:

Fire Summary Report Analysis St. Matthews Fire Prot. Dist. From 1/01/94 to 12/31/94 5/15/95

Other Fires and Incidents Situation Found (SF)	Number of Fires	Number of Civilian Fire Casualties		Estimated Property Damage From Fire
		Deaths	Injuries	
Fire In Highway Vehicles (auto, trucks, buses, etc) SF 13 MPT 10-29	40	0	1	72,950
Fire in Other Vehicles (construction equip. planes, trains, etc) SF 13 MPT 30-99 00,08	1	0	0	0
Fire Outside Structures with Value (storage, crops, etc) SF 12 or 17	17	0	0	1,350
Fire in Brush, Grass, Wildland SF 14	13	0	0	N/A
Fire in Rubbish, including Dumpsters SF 15	12	0	0	N/A
All Other Fires SF 10,16, or 19	0	0	0	0
Totals for Fires	83	0	1	74,300

Fire Summary Report Analysis St. Matthews Fire Prot. Dist. From 1/01/94 to 12/31/94 5/15/95

Other Types of Emergencies Situation Found (SF)	Number of Fires	Number of Civilian Fire Casualties		Estimated Property Damage From Fire
		Deaths	Injuries	
Rescue, EMS. SF 30-39	311			
False Alarms SF 70-79	332			
Mutual Aid or Assistance MA 2	107			
Hazardous Materials Responses SF 41 or 47	62			
Other Hazardous Responses (Arcing Wires, Bomb Removal) SF 40,42-46 or 49	71			
All Other Responses SF 20-29, 50-69 or 99	185			
Total for Other Incidents	1068			

1994

1994 Emergency Operations Report, printed in 1995:

Fire Summary Report Analysis

From 1/01/94 to 12/31/94
5/15/95

Breakdown of False Alarms Situation Found (SF)	Number of Fires	Number of Civilian Fire Casualties Deaths Injuries		Estimated Property Damage From Fire
Malicious, Mischievous False SF 71	5			
System Malfunction SF 73	219			
Unintentional SF 74	95			
Other False Alarms SF 70, 72, or 79	13			

Incendiary and Suspicious Fires

Structure Fires of Definite Incendiary Origin SF 11 IF 11,12	3	0	0	203,000
Structure Fires of Suspicious Origin SF 11 IF 21,22	0	0	0	0
Vehicle Fires Incendiary and Suspicious SF 13 IF 11,12,21,22	1	0	0	250

Total for All Incidents	1194	1	1	653,350
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1994

1994 Emergency Operations Report, printed in 1995:

1994 Emergency Operations Report

Response Times

The average response times for all runs in 1993 and 1994 are 4:15 and 4:39 these are the times from call received to First Unit on the scene. With all statistical evaluation there are many variables that can be applied. This number is for all responses by the fire district both emergency and non emergency. This does not give an accurate picture of the performance of the fire district in response to true emergencies. To more accurately portray the performance of the district we must remove all runs to other fire jurisdictions, responses where the fire district was canceled enroute, and responses that were down graded enroute.

To accomplish this the runs were broken down by the Situation Found upon the engines arrival for various types of runs only inside our district boundaries.

Type of Situation Found	1993	1994
Fire / Explosions in Houses, Vehicles, Brush, Refuse Flammable liquid leaks with Fire, and Over Pressure with no fire NFIS Situation Found 10 -29	3:39	3:42
Rescue Call EMS calls, Lock ins, Searches, Vehicle Rescues, NFIS Situation Found 30 - 39	4:12	4:59
Hazardous Condition Spill Leaks with no Fire, Excessive Heat, Power Line Down, Arcing Shorted Electrical Equipment (No Fire), Chemical Emergency. Service Calls Lock-out, Water Leaks, Smoke Odor Removal, Animal Rescue, Assist Police, Unauthorized Burning, Fill in Another Fire District NFIS Situation Code 40 - 59	4:20	4:48
Good Intent Calls Smoke Scare, Wrong Location, Controlled Burning, False Alarms , System Malfunctions Unintentional Tripping of Alarms, Malicious False Calls NFIS Situation Found 60 - 79	4:07	3:56
Average for all types of responses	4:15	4:39

This compares with the numbers from the Jefferson County Fire Alarm Office. Note that the numbers cannot be broken down by situation found above but reflects the average of all types of Fire Runs including non emergency.

	1993	1994
In Office Time	51 Seconds	49 Seconds
In Station Time	1:01	1:14
Time Responding	3:53	4:07

In Office Time is the Time that the alarm office took to manage the call. From Receipt to Dispatch.

In Station Time is the Time that the Fire Department took to prepare for the call (Gear up and Mount the Fire truck). From dispatch of the call to out the door.

Time Responding is the time on the road until the first unit arrives on the scene.

1994 Emergency Operations Report

Common Questions Asked During the Year

In a given year any number of questions keep being asked of us. This section basically answers those questions as simply as possible.

How many fire were caused by Fireworks, Christmas decorations, Stoves, Ovens Etc.?

Holiday Related Fires

Fireworks	1
Christmas Trees or Decorations	0

Cooking Related Fires

Stoves or Ovens	8
Barbecue Grills (Propane or Other)	4

Number Of Winter Related Fires

Space Heaters	1
Fireplaces	1
Wood Burning Stoves	2
Improperly Discarded Materials From one of the above	3

Smoking Materials

Cigarettes	8
------------	---

Fire Started By Children

Spontaneous Ignition	1
----------------------	---

1994

1994 Emergency Operations Report, printed in 1995:

Appliances and items that were reported to cause fires in 1994

Furnace Central Heating	2
Water Heater	1
Fixed Heating Appliances (Wood Stoves)	2
Fire Places	1
Portable Heaters	1
Ranges and Ovens	8
Open Grill	4
Small Appliances	1
Clothes Dryers	5
Cutting Torches	2
Vehicles that started other fires	9

Fire Fighters Injured in 1994

In 1994 we had 3 firefighters that were injured in the line of duty. None of these injuries required hospitalization.

Number of Man Hours Put Into Training

Training is broken down into Drill and Lecture. Drill is physical activities involved in Fire Fighting and Lecture is the class room portion of training.

Drill	6,052
Lecture	3,720
Total	9,772

Instructor hours

Drill	558
Lecture	461
Total	1,019

Number of Man Hours Spent on Fire Runs

Volunter Firefighters	4723
On Duty By Career FireFighters	3020
Off Duty By Career Fire Fighters	2171

1994

1994 Emergency Operations Report, printed in 1995:

Number of Business Protected

1921 Businesses are on file with our Fire Inspection Files

Number of Properties Protected

10,285 Parcels of Property are protected (PVA)

3,214 Have applied for Homestead Exceptions for their Primary Residence
(PVA)

An Exact Number of Homes Protected was not available at printing

Commercial Permits

Permits for new or renovation of commercial properties were valued at \$19,525,332.00. The fire district will receive additional income from these permits in 1995 or 1996 and the value received will not be the entire amount but the increase in property value that these permits will cause. A building permit will not automatically increase the property value of a given property because typically some of the existing property may be demolished before the project can begin. The demolished property has a value and is already being taxed.

Residential Permits

Permits for residential renovation and construction totaled \$5,672,317.00.

EMT - Defibrillator

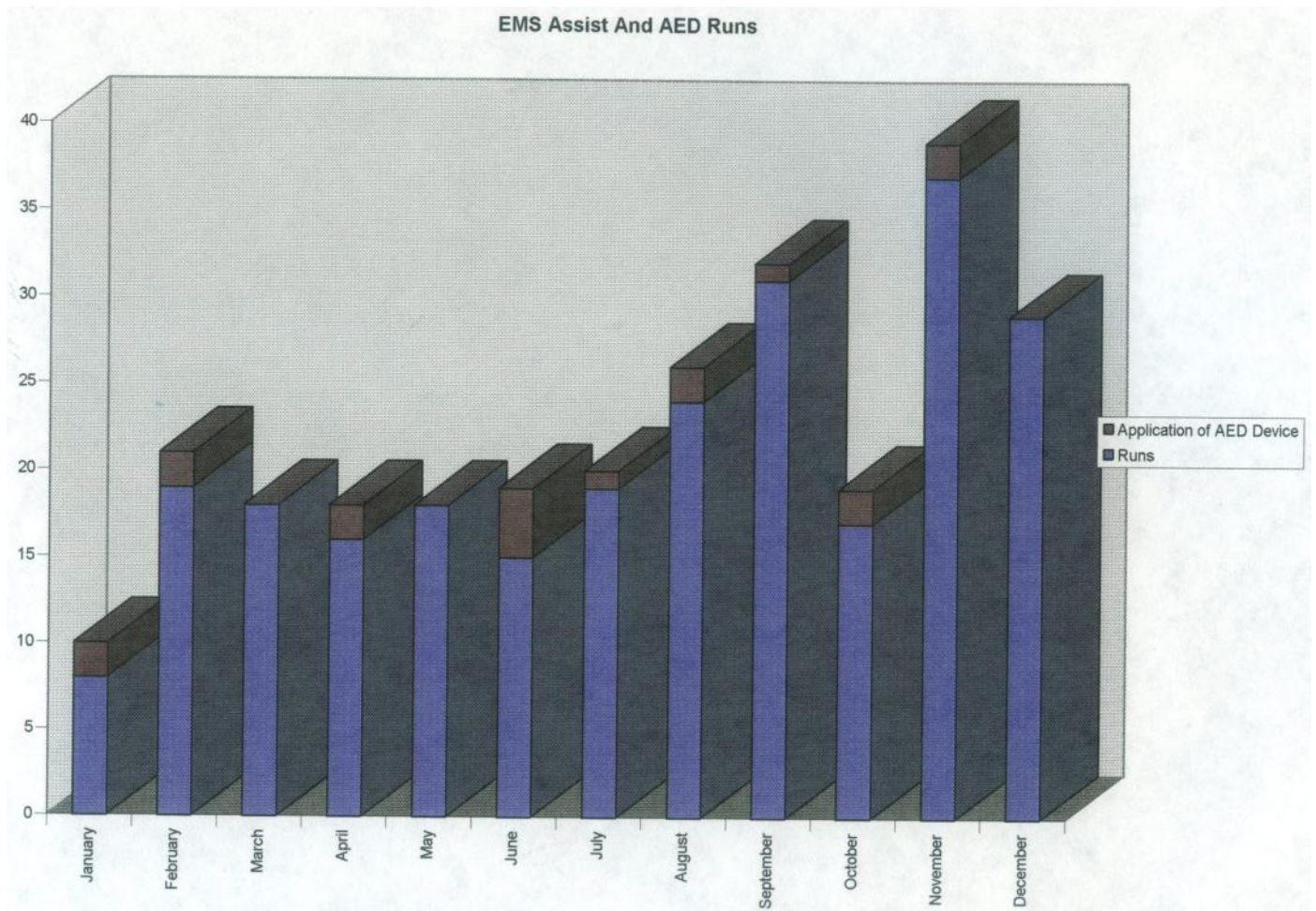
In 1994 we responded to 311 EMT runs to assist Jefferson County Emergency Medical Service on unconscious persons and life threatening injuries or conditions. The following chart indicates the number of responses that were made each month. In 1994 we began responding to all life threatening calls with EMS.

The chart on the following page list the number of times the Automated External Defibulator was applied in relation to the number of total runs.

We have begun tracking these runs with our normal fire incidents and that is reflected in the time and response information listed previously in this report.

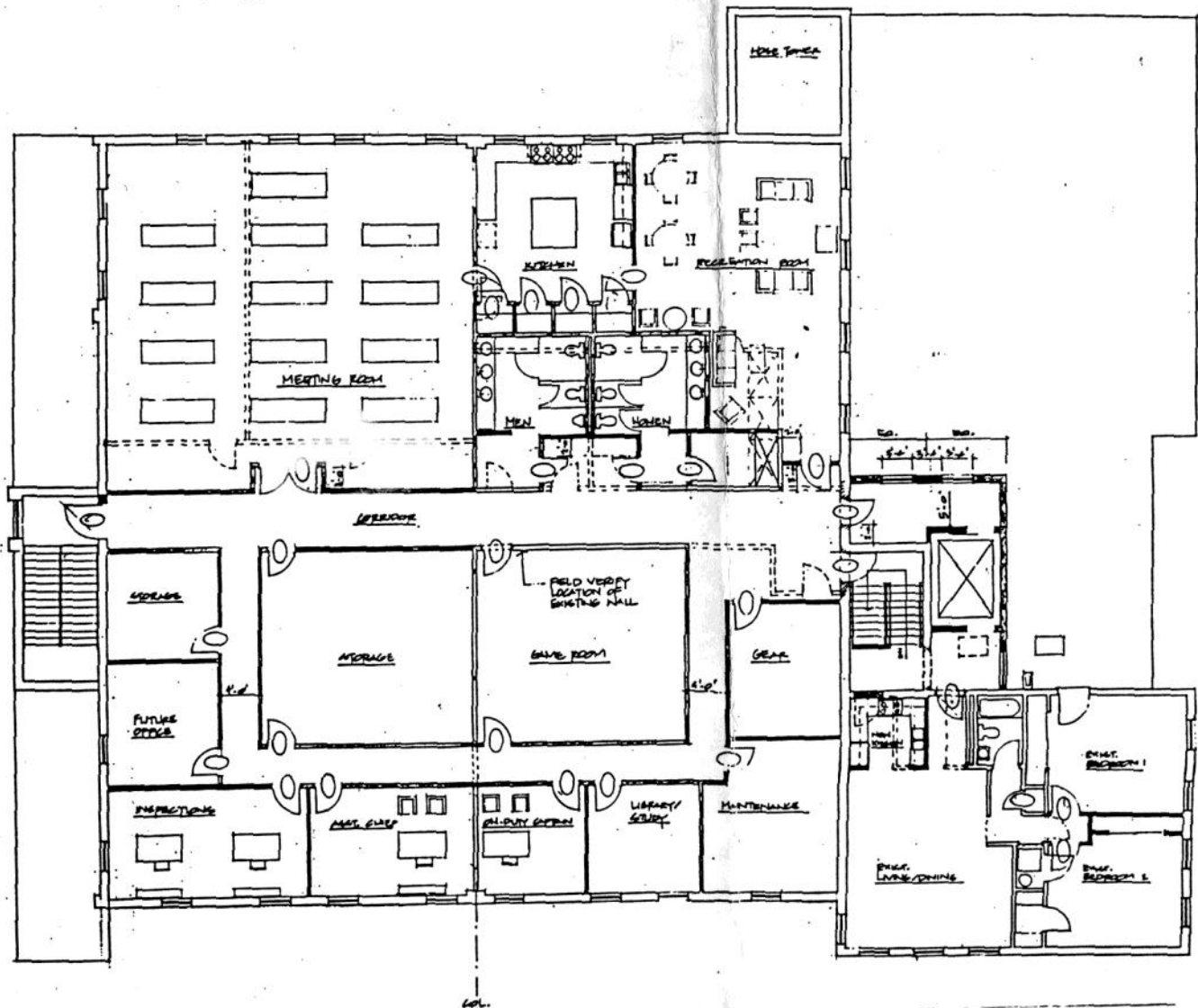
1994

1994 Emergency Operations Report, printed in 1995:



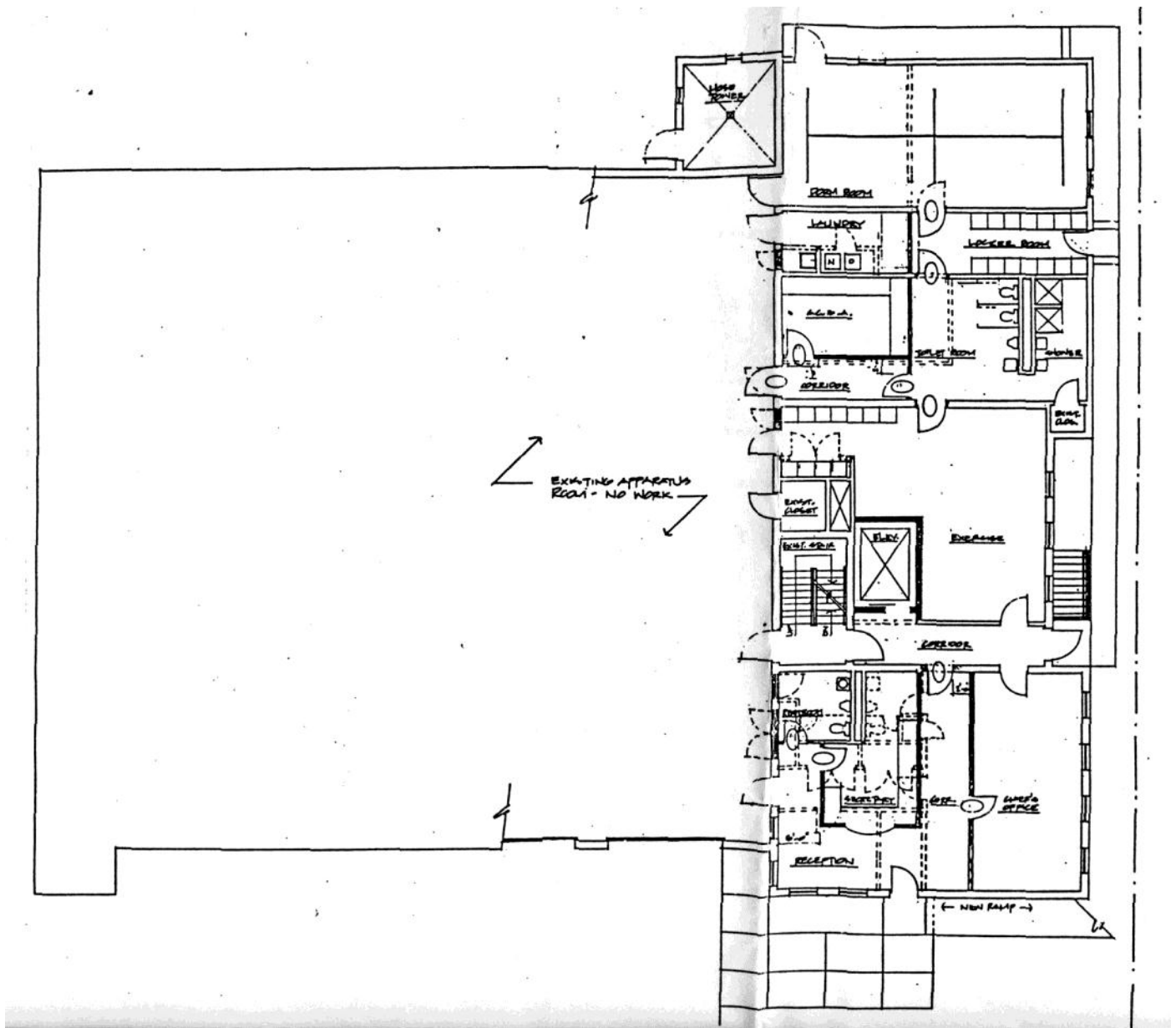
1994

Drawing from 1993 for various bids:



1994

Drawing from 1993 for various bids:



1994

Board Of Directors

Hal Clifford start Feb. 10, 1994
David C. Dick
Marshall P. Eldred, Jr.
Faye Ellerkamp
Frank A. Flynn
James P. Graven, end
James King, start in January
Ron Unthank, end Feb. 1994

Officers

1994 Chief William "Bill" Seng (P)
Major Mike E. Noland (P)
Major Kenneth "Ken" L. Strange (P)
Captain Sam McCune (P)
Capt. Stuart Monohan (P)
Captain Joseph R. "Joe" Wolfe (P)
Sgt. Ed Brown (P)
Sgt. Daniel Doyle (P)
Sgt. Frank Flynn (P)
Sgt. Larry Heaphy (P)
Sgt. Don Ryan (P)

Firefighters

John Albers
Todd Allen
A. E. Andriot, Jr.
Mike J. Beneke
Steve Beneke
Matt Board
Carlos Bonilla
Jennemann, Brian
Charles Brohm
Charles Clem
Hal Clifford
Charlie Davis (P)
Kim Davis
Jackie DeHart (P)
Whit Dimmitt
Dave Dugan (P)
Marshall Denny Engnehl
David E. Francis
Kyle Galloway
Tony Glass (P)
Thorp Harrison
Greg Javins, cadet
Brian Jennemann
Dave Kamer
Marshall Marty A. Kamer
Mark Kirchdorfer
Paul Kurtz

Jason Likens
R. Hunter G. Louis, Jr.
Jason C. Likens
Stephen Marchino
Tom Marshall (P)
Keith McBride
Kent Monohan (P)
Patrick H. "Pat" Noland
Travis N. Pitchford
Shelby Pogue
Kevil Rice
Michael J. Ross
George Santamouris
Eric Seay
Erik Sorensen
Justin Tamplin
Thomas Tsueda
William Tsueda
Alan D. Unthank
Ron D. Unthank
Chris Verdi
Marc Verdi
John Volkerding
John Walling
James H. "Jim" Whitlock
Patrick Williams
Mike "Fozz" Willinger (P)
William Windhorst, end
Steve Wolfe